

ARK

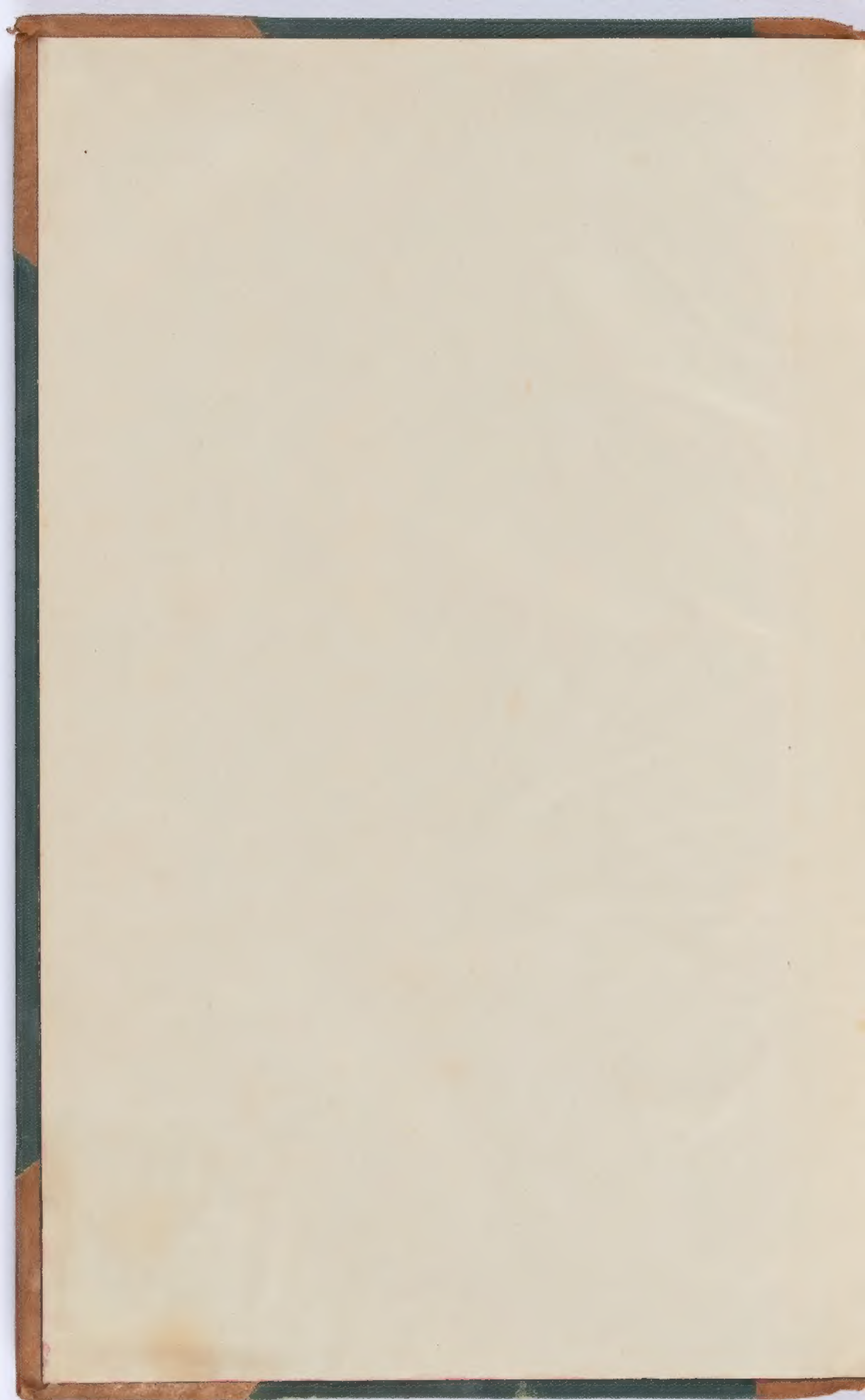
VAUCLUSE PARK TRUST

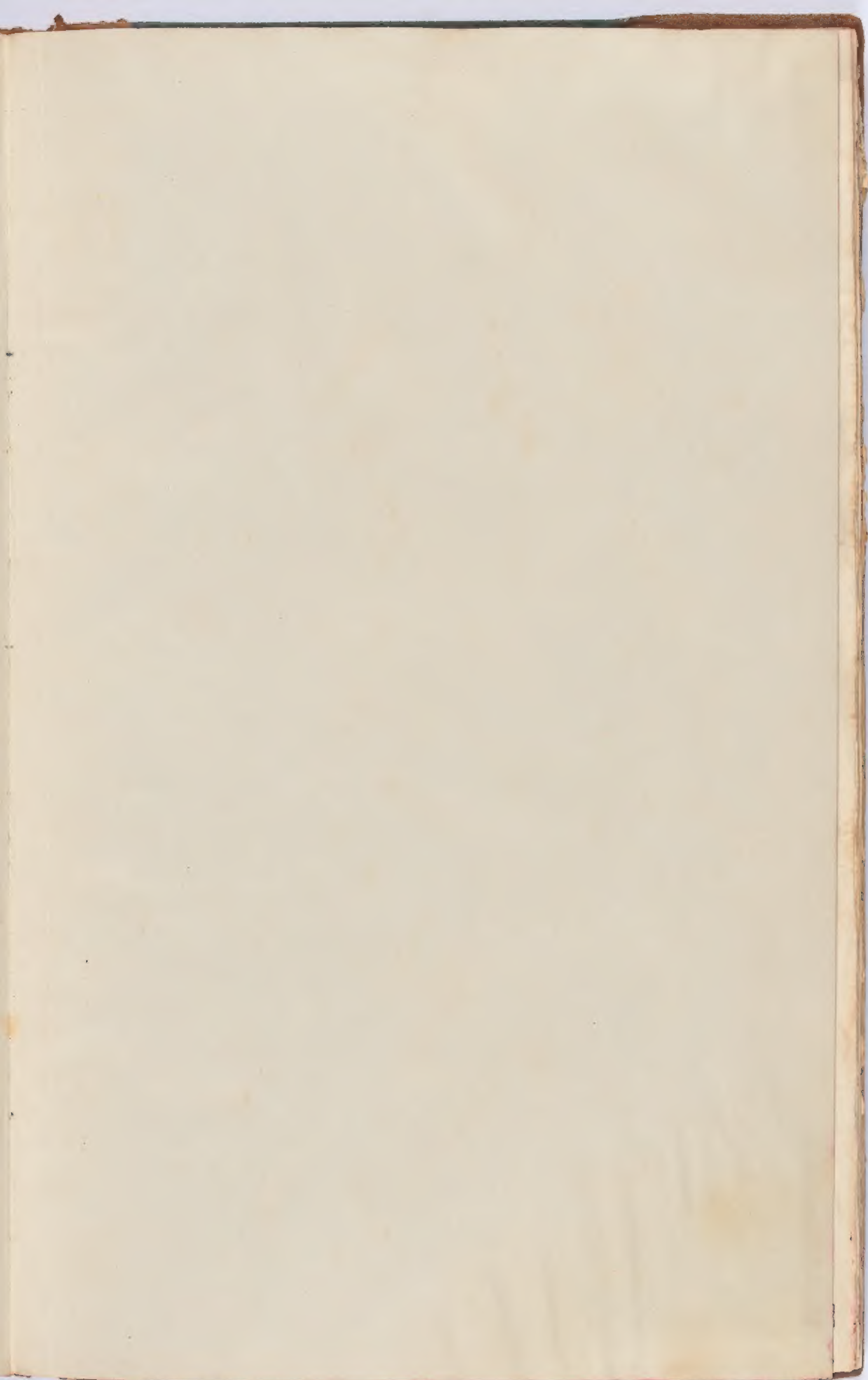
MINUTE BOOK

From: 17th June, 1939.









1

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE PARK
TRUST HELD IN THE BOARD ROOM, VAUCLUSE HOUSE ON SATURDAY,
17TH JUNE, 1939 at 2.15 P.M.

- PRESENT: Mr. W. F. Leighton Bailey (In the Chair) Messrs. Frank Hambridge, D. R. Hall, L. W. Robinson, G. G. Nicholls, A. P. Kurts and the Secretary Mr. John Taylor.
- MINUTES: On the motion of Mr. Robinson seconded by Mr. Hall it was resolved "that the Minutes of previous Meeting held on the 13th May, 1939 be confirmed and that in the names of those present Messrs. Hall, Nicholls and Kurts be noted." - Carried.
- AUDITOR'S REPORT & STATEMENT. It was moved by Mr. Robinson and seconded by Mr. Hall "that the Auditor's report and Statement from Messrs. Truman, Allen & Co. be received." - Carried.
- ACCOUNTS PASSED FOR PAYMENT: Accounts to the amount of £177/10/5 as per list attached and Auditor's report were ratified and payments to the amount of £45/18/5 to be made, as per list attached and Auditor's report, were approved.
- CORRESPONDENCE:
- APOLOGY: was received from Mr. Duncan, owing to illness.
- Y.A.L. Request that a party of Y.A.L. Members visit house free of charge was made by the League and granted. - Action confirmed.
- FIDELITY BOND: The matter of taking out a fidelity bond with the Government Insurance Office was referred to the President and Treasurer for report at next Meeting.
- HOUSE COMMITTEE: It was moved by Mr. Robinson and seconded by Mr. Hall "that Mr. Kurts be appointed a member of the House Committee." - Carried.
- SECRETARY'S REPORT: Moved by Mr. Robinson seconded by Mr. Nicholls that the Secretary's report be received.
- GARDENER: It was reported that the Head Gardener, Mr. Noble had met with an accident to his hand and that he was receiving compensation.

Moved by Mr. Robinson seconded by Mr. Nicholls "that the difference between the amount received by the Head Gardener for compensation from the Insurance Company and his regular salary be made up to the full amount." - Carried.
- CEMENT STANDARDS: It was moved by Mr. Robinson and seconded by Mr. Hall "that the matter be deferred until next Meeting" - Carried.
- HOLIDAYS: Moved by Mr. Hall and seconded by Mr. Kurts "that the application by the Attendant for holidays be granted" - Carried.
- MEETING CLOSED: At 4.35 p.m.

Confirmed 7th July, 1939

W. F. Leighton Bailey
Chairman.

VAUCLUSE PARK TRUST.ACCOUNTS TO BE PASSED FOR PAYMENT ON 17TH JUNE, 1939.

Accounts to the amount of £177.10. 5 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - Grant & General	48. 4. 2✓
Angus & Robertson, Ltd.	Repairing Book - Therry	6 6✓
Wages	Vaucluse - Grant & General	51 9 10✓
Sydney Press Club	50 Cigars	2 1 -✓
Galbraith Bros.	Painting & repairs etc.	
	Main Passage in House	9 10 -✓
Wages	Vaucluse - Grant & General	65 18 11✓
		<u>£ 177 10 5</u>

Accounts amounting to £45.18. 5 were passed for payment:-

Truman, Allen & Co.	Professional fees to	
	31st March, 1939	26. 5. 0✓
A. C. Saxton & Sons	Timber	1 9 10✓
Kee Lox	Carbon Papers, Ribbon	1 3 6✓
South Head Garage	Petrol - For Mower	6 8✓
Hunt & East Pty. Ltd.	Seedlings	1 18 6✓
S. Holden	Framing Photo	3 - -✓
A. J. Green	Repairs to lavatories etc.	3 5 -✓
Grace Bros. Pty. Ltd.	Lawn Mower, Brooms, Shears etc.	3 - 6✓
Petty Cash	Fares, Attendance at 2 Meet-	
	ings, Liquid refreshments	3 15 8✓
Wilson, N.	Refreshments.	1 13 9✓
		<u>£ 45 18 5</u>

W.H.B.
8/7/39

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

HEAD GARDENER:

On Monday 29th May, 1939 the Head Gardener, A. Noble, met with a very serious accident. This took place at about 10.15 a.m. whilst cutting out tree limbs in garden with the other gardener who was using the axe. Apparently the axe blade was deflected by a smaller limb and whilst he was holding back some small suckers, the back of his hand was seriously cut, several sinews severed and the hand badly gashed. He was bleeding profusely and was hurried to a doctor who ordered his immediate removal to a hospital, where he was kept for over a week. After an operation lasting several hours, he is now getting along well, but unable to use his hand. He can walk about and is able to give any information concerning garden work and treatment etc.

I desire to bring before your notice that his compensation, paid weekly does not come up to the amount of wages paid to him by the Trust whilst employed.

POSTS:

The concrete posts have now been completed and matured and are ready for erection where the Trust decides upon.

PARK WORK:

The back Park on both sides of pathway is being cleared and all lantana and long grass cut, this will be completed this week if weather is good.

WATER COLOUR:

W. J. Taylor
The Water Colour Picture of Old Vaocluse House, has been restored and is not in position and hung, also the picture of Gladstone's First Cabinet, presented by Mr. Trustee Frank Hambridge.

HOLIDAYS:

Application for attendant's holidays - I recommend that they be granted.

(Sgd.) JOHN TAYLOR.

Secretary.

17th June, 1939.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE PARK TRUST
HELD IN THE BOARD ROOM, VAUCLUSE HOUSE ON SATURDAY
8TH JULY, 1939 AT 2.15 P.M.

- PRESENT: Mr. W. F. Leighton Bailey (In the Chair), Messrs. Frank Hambridge, D. R. Hall, L. W. Robinson, G. G. Nicholls, A. P. Kurts and the Secretary, Mr. John Taylor.
- MINUTES: On the motion of Mr. Nicholls seconded by Mr. Hall it was resolved "that the Minutes of previous Meeting held on 17th June, 1939 be confirmed" - Carried.
- AUDITOR'S REPORT & STATEMENT: It was moved by Mr. Robinson and seconded by Mr. Nicholls "that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received." - Carried.
- ACCOUNTS PASSED FOR PAYMENT: Payments amounting to £64. 9. 9 as per list attached to the Auditor's Report were ratified and accounts amounting to £12.15. 9 as per list attached to the Auditor's report were passed for payment.
- CORRESPONDENCE:
- APOLOGY: was received from Mr. Duncan owing to illness.
- Letter from Mrs. Duncan was read, in which she thanked the Trustees on behalf of Mr. Duncan for their good wishes.
- KIOSK: Permission was granted to Vaucluse Progress Association to hire Kiosk for a dance for Saturday Night, 12th August, 1939.
- PARTY: Letter from Government Tourist Bureau informing Secretary that Cruise Party from Mariposa would be visiting Vaucluse House on the 10th July, 1939.
- GRANT: Letter from Lands Department notifying Trustees that portion of Annual Grant, £62.10. 0, had been paid to the credit of the Trustees.
- BOX MANGLE: Letter from Mr. Claude Brown offering to sell a box mangle to the Trustees.
- Moved by Mr. Hambridge and seconded by Mr. Hall "that offer be declined with thanks." - Carried.
- SECRETARY'S REPORT: Moved by Mr. Hambridge and seconded by Mr. Hall "that the Secretary's report be received." - Carried.
- GARDENER: Moved by Mr. Kurts and seconded by Mr. Nicholls "that a letter be forwarded to the Government Insurance Office asking if any objection would be taken to Mr. Noble, the Head Gardener, who is at present under medical supervision for an injured hand, supervising the garden work." - Carried.
- PERGOLA: Mr. Kurts moved and Mr. Nicholls seconded "that the matter of the Pergola be left in the hands of the President, Mr. Robinson and Mr. Hambridge to determine what is to be done." - Carried.
- MEETING CLOSED: at 3.0 p.m.

Confirmed this

day of August, 1939.

W. F. Leighton Bailey Chairman.

VAUCLUSE PARK TRUST.ACCOUNTS TO BE PASSED FOR PAYMENT ON 8TH JULY, 1939.

Accounts amounting to £64. 9. 9 as per list attached to the Auditor's Report were ratified, being amounts paid since previous meeting as follows:-

Wages	Vaucluse - Grant & General	63. 0. 1✓
F. H. Powell, Ltd.	Goods	<u>1. 9. 8✓</u>
		£64. 9. 9

Accounts amounting to £12.15. 9 as per list attached to the Auditor's Report were passed for payment:-

Eastern Suburbs Leadlight Company	Glass for cases	1.13. 8.
Sydney County Council	Electric Light - Lighting Petrarch Av.	2. 2. 2.
Saxton & Sons Ltd.	Timber	3. 7. 6.
S. Clarke & Son	Stationery	2.11.6.
S. Holden	Mount etc.	15. 0✓
Petty Cash	Fares Sundries	<u>2. 5.11✓</u>
		<u>£12.15. 9</u>

17/11

11

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen:

I beg to report the following:-

GENERAL WORK:

The following work and repairs have been carried out since last Meeting:- broken water pipes to service for kiosk renewed and stop cock fixed to supply. The gas pipe service across drain partly renewed and replaced in the supply to service at the Kiosk. Renewals and repairs to gas service to House and quarters, a great part of this was eaten through in parts and the gas leaking badly, gas bill was up over 100%. This is now repaired and road portion reinforced and set in concrete.

PERGOLA:

The matter of pergola and removal of same. I would like to know the wishes of the Trustees regarding this matter.

GARDENER:

The Head Gardener, A. Noble, is still under medical supervision, but is able to walk around and give a little personal attention or instructions. The hand seems to be making good healthy progress.

GLASS CASE:

I have placed a new case in the Constitution Room for the holding of records or other purposes, as required by the House Committee.

(Sgd.) JOHN TAYLOR.

Secretary.

8th July, 1939.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE
PARK
SATURDAY, 5TH. AUGUST, 1939 AT 2-15 P.M.

- PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. Frank Hambridge, D.R. Hall, L.W. Robinson, G.G. Nicholls, A.P. Kurts and the Secretary, Mr. John Taylor.
- APOLOGY: was received from Mr. D. Duncan owing to illness.
- MOTION: On the motion of Mr. Robinson seconded by Mr. Hambridge it was resolved "that the Minutes of previous Meeting held on the 8th. July, 1939 be confirmed" - Carried.
- AUDITOR'S REPORT & STATEMENT: It was moved by Mr. Hambridge and seconded by Mr. Hall "that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" - carried.
- ACCOUNTS PASSED FOR PAYMENT: Payments amounting to £138/4/8 as per list attached to Auditor's Report were ratified and accounts amounting to £11/1/8 as per list attached to the Auditor's report were passed, for payment.
- GARDENER: Letter from Government Insurance Office was read concerning payment of compensation to Head Gardener Noble.
- It was moved by Mr. Kurts and seconded by Mr. Hambridge "That the finalising of this matter be deferred until next Meeting" - carried.
- RUBBISH: Letter to Vacluse Council thanking it for removing rubbish from Olola Avenue was read.
- President stated that there was still a quantity of rubbish to be removed and Mr. Kurts offered to look into the matter.
- TENDERS FOR MANURE: President read a declaration made by J.V. Butler alleging that A. Noble, the Head Gardener, had received commission for purchase of manure for Trust.
- The President asked the Trustees to consider whether in future manure and soil should be purchased by tender.
- It was moved by Mr. Nicholls and seconded by Mr. Hambridge "That the President and Mr. Kurts form a committee to investigate the matter and report to next Meeting" - Carried.
- SECRETARY'S REPORT: Moved by Mr. Nicholls and seconded by Mr. Hambridge "That the Secretary's Report be received" - carried.
- IRON RAILINGS: Mr. Nicholls moved and Mr. Hambridge seconded "That the matter of repairs to iron railings, as mentioned in Secretary's report, be left in the hands of the President and Secretary" - carried.
- CEILING: Mr. Hall moved and Mr. Hambridge seconded "That ceiling of passage way leading from Main House to kitchen be recovered with fibrous plaster, as recommended in the Secretary's report" - carried.
- BANK HOLIDAY: Mr. Hambridge moved and Mr. Hall seconded "That Bank Holiday be regarded as a holiday for the Office Staff" - carried.
- WATER RATES: The matter of payment of water rates for Vacluse Park Kiosk was brought up and on the motion of Mr. Robinson seconded by Mr. Hall it was resolved "That the matter be deferred until next Meeting" - carried.
- MEETING CLOSED: at 4-15 p.m.

CONFIRMED

W.F. Leighton Bailey

Sec. Secretary, 1939.

V. J. CLARK & SONS LTD.

ANNUAL ACCOUNTS FOR THE YEAR ENDED
31st DEC. 1939.

Accounts paid since last Meeting requiring confirmation:-

Wages	Vaocluse - Grant and General	64	18	6✓
Wages	Cooper, E.	4	2	3✓
Wages	Strong & Anor.	2	4	2✓
Cooper, E.	Bonus	5	-	-✓
Wages	Vaocluse - Grant & General	53	19	6✓
Lawlor, T.J.	Post Cards - resale.	5	-	-✓
		<hr/>		
		£ 138	4	0

To be paid:-

Heath & Son	Testing and examining Burglar alarm etc.	8	9	✓
South Head Garage	Petrol for mower	13	4	✓
C. Roberts	Cement	1	10	-✓
Grace Bros. Pty. Ltd.	Piping and connector etc.	2	-	9✓
Stephen Clarke & Son.	Stationery	3	-	-✓
Hunt & East Pty. Ltd.	Seedlings	5	3	✓
Westcott Hazell & Co. Ltd.	Clamps, Spark plugs, blade for mower etc.	3	2	5✓
Petty Cash	Fares & Sundries	2	8	4✓
		<hr/>		
		£ 11	1	3

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

HEAD GAR-
BNLA:

A letter from the Government Insurance Office re Head Gardener, Alexander Noble.

PERGOLA:

As instructed I have had the old timber etc. removed from the Pergola and now await further instructions from the Trust for completion of alterations to adjacent roadway etc.

IRON
RAILINGS:

The iron railins on top of stone wall at the Petrarch Avenue entrance are badly broken in parts where the same has rusted through, this requires attention and repair.

The iron railings and gates at Wentworth Road require painting to preserve the iron work.

WATER
SERVICE:

Water Service to Kiosk, repairs and replacements in parts of service have been effected, also leaking gas mains have been repaired.

CEILING:

The plaster ceiling of passage way leading from main House to Kitchen has broken away, more has come down and I would recommend that same be recovered with fibrous plaster, as the only means of preventing a recurrence of same.



SECRETARY.

5th. August, 1939. ✓

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE
PARK TRUST HELD AT THE OFFICE OF MR.

A.P. KURTS, 265 ELIZABETH STREET, SYDNEY ON TUESDAY
5TH. SEPTEMBER, 1939 AT 4-30 P.M.

PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. Frank Hambridge, D.R. Hall, L.W. Robinson, A.P. Kurts and the Secretary Mr. John Taylor.

APOLOGIES: were received from Mr. W. Duncan and Mr. G.G. Nicholls.

MINUTES: It was moved by Mr. Kurts and seconded by Mr. Robinson "That the Minutes of the previous Meeting held on 5th. August, 1939 be confirmed" - Carried.

AUDITOR'S
REPORT &
STATEMENT: It was moved by Mr. Kurts and seconded by Mr. Robinson "That the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" - Carried.

Balance Sheet and Income and Expenditure Account for year ended 30th. June, 1939 was placed on the table and it was decided that this matter receive consideration at next Meeting of the Trust, after Trustees had perused same.

ACCOUNTS
PASSED FOR
PAYMENT: Payments amounting to £103/-/11 as per list attached to Auditor's Report were ratified and accounts amounting to £96/18/7 as per list attached to the Auditor's Report were passed for payment.

ROVER
CREW: Letter from Rover Crew objecting to allegations that, on previous occasions when they had held dances at Kiosk, they had been noisy and therefore the Trust would not allow them use of the Kiosk.

After discussion it was moved by Mr. Hambridge and seconded by Mr. Kurts "That the Secretary be asked to get Attendant Woodgate to make a report on the matter, and the Rover Crew be informed the Trust would make further enquiries" - Carried.

NOBLE &
COMPEN-
SATION: Letter from Government Insurance Office was read stating that the Office was paying A. Noble at the rate of £2 per week during his partial incapacity commencing from 5th. August.

It was moved by Mr. Robinson and seconded by Mr. Kurts "That A. Noble be put on work suitable to his incapacity and paid the difference in salary viz: £4/5/-d.

KIOSK -
WATER RATES
& LEASE: It was moved by Mr. Hall and seconded by Mr. Kurts "That the account for water rates at the Kiosk be paid" - Carried.

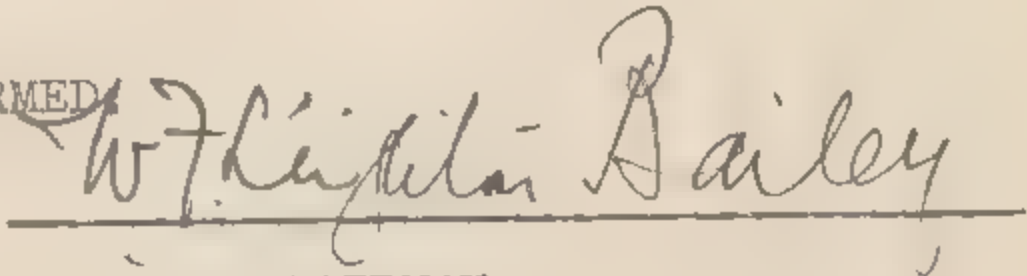
W.F. Leighton Bailey
General discussion took place concerning rental of Kiosk and it was moved by Mr. Robinson and seconded by Mr. Kurts "That the matter of rental of Kiosk be reconsidered at the December Meeting of the Trust" - Carried.

WENTWORTH
CELEBRA-
TIONS: After general discussion had taken place it was decided that in view of the unsettled conditions prevailing no celebration be held in commemoration of Wentworth's Birthday, but it was moved by Mr. Robinson and seconded by Mr. Hambridge "That the Broadcasting Commission be written to asking for a 12 minutes broadcast to be devoted to a session on Wentworth, as in previous years" - Carried. It was suggested that Mr. Hall give an oration.

VAUCLUSE PARK TRUST MINUTES:

- MANURE: It was moved by Mr. Robinson and seconded by Mr. Hall "That five cubic yards of manure be purchased from firms, that Trust has previously dealt with, as required and the Gardener be asked to make a report on quality of same" - Carried.
- HEAD GARDENER DECLARATION: Declaration from Head Gardener concerning alleged receipt of commission for purchase of manure was read and it was moved by Mr. Robinson and seconded by Mr. Hambridge "That the matter be referred to the Committee, previously appointed, and a report given at next Meeting" - Carried.
- SECRETARY'S REPORT: Moved by Mr. Robinson and seconded by Mr. Hall "That the Secretary's report be received" - Carried.
- CHERRY BLOSSOM: Secretary stated that Cherry Blossom had been supplied to a City Florist, to assist them out of a difficulty, and a donation of 10/6d. had been received for same.
- HOUSE HOURS: Moved by Mr. Hall seconded by Mr. Robinson "That during the summer period the House be open from 10-30 a.m. until 5-30 p.m." - Carried.
- GUESTINERARY: Moved by Mr. Robinson and seconded by Mr. Hambridge "That an advertisement of 1" single column, for 6 months be placed in the Guestinerary, to be commenced immediately" Carried.
- GARDENER'S REPORT: The President was asked to prepare wording of advertisement was received.
- MEETING CLOSED: at 5-35 p.m.

CONFIRMED


CHAIRMAN.10th. October, 1939.

VAUCLUSE PARK TRUST.ACCOUNTS ALREADY PAID. PAYMENTS TO BE RATIFIED ON
5TH. SEPTEMBER, 1939.ACCOUNTS PAID SINCE LAST MEETING REQUIRING CONFIRMATION:

Saxton & Sons	Timber	8	4.
Wages	Vaucluse - Grant & General	54	9 5.
Press Club	100 Cigars	2	- -
Wages	Vaucluse - Grant & General	46	3 2.
		<u>£103</u>	<u>- 11</u>

ACCOUNTS TO BE PAID:-

Petty Cash	Fares, Postage Stamps etc.	2	10	10.
Sydney County Council	Electric Light - House	10	10	6.
Angus & Robertson Ltd.	Binding Minutes - 2 Volumes		17	-.
Govt. Insurance Office.	Insee. Premiums B133 & B438	11	11	10.
Hunt & East Pty. Ltd.	Seeds	1	7	5.
Truman, Allen & Co.	Professional Fees to 30/6/1939.	26	5	-.
C.H. Bertie	Second Instalment for purchase of 2000 Copies of the Story of Vaucluse House.	32	5	-.
Heath & Son.	Installing and supplying light fittings	4	14	-.
C. Roberts	Cement	1	10	-.
Grace Bros. Ltd.	Piping, Nozzles, mop heads etc.	3	8	6.
Stephen Clarke & Son.	Stationery		14	10.
Geo. A. Jones.	1000 Envelopes, printing on same	1	3	8.
		<u>£ 96</u>	<u>18</u>	<u>7</u>

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

FOUNTAIN
BASIN:

As instructed, I had the fountain basin cleaned out; the leaks in walls and bottom cemented; also a new overflow of 1 1/2 galvanised pipe to creek put in, the old service being rusted out. The Fountain has also been scraped down and painted, and the whole work is now completed. The fish were carefully removed and placed back without loss.

SHERRY
BLOSSOM:

Last Thursday a large Firm of City Florists rang up to see if it were possible to get a few sprigs of cherry blossom. Being unable to get in touch with the President, I spoke to Mr. Trustee D.R. Hall, who arranged with the Firm to make a donation to the House for same. They left half a guinea as a donation.

FOUNTAIN
FLOWER BED:

The bed surrounding the fountain has been dug up and treated and one thousand Petunias planted.

The anemones and ranunculas had a disease known as "Yellow Disease" and would not respond to treatment. Expert advice recommended the total destruction of all the plants and fresh treatment of ground.

The Wistaria is now starting to develop and indications point to a fine display this Season.

GUESTINERARY:

The Manager of the Guestinerary has written reminding the Trust of the reply to his previous letter re advertising and has sent copies of the booklets, which I have here, for the Trust's perusal.

JOHN TAYLOR.

SECRETARY.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE PARK

TRUST HELD AT NIELSEN PARK ON TUESDAY, 10TH.

OCTOBER, 1939 AT 4-30 P.M.

.....

PRESENT:

Mr. W.F. Leighton Bailey (In the Chair), Messrs. Frank Hambridge, L.W. Robinson, G.G. Nicholls, A.P. Kurts and the Secretary, Mr. John Taylor.

APOLOGIES:

were received from Mr. D.R. Hall and Mr. W. Duncan.

MOTION:

It was moved by Mr. Nicholls and seconded by Mr. Robinson "That the Minutes of the previous Meeting held on 5th. September, 1939 be confirmed" - Carried.

AUDITOR'S
REPORT &
STATEMENT:

It was moved by Mr. Robinson and seconded by Mr. Nicholls "That the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" - Carried.

RESOLUTIONS
PASSED:

Resolved that payments made since last Meeting amounting to £189/8/4, as per list attached to Auditor's Report be ratified and accounts to be paid amounting to £73/18/8 as per list attached to the Auditor's Report be passed for payment.

CORRESPONDENCE:
..L..:

Moved by Mr. Robinson seconded by Mr. Nicholls that letter from Young Australia League thanking Trustees for granting permission to a party of members to visit Vacluse House be received - carried.

SPORTS:

Letter from Our Lady of Mercy College asking for permission to hold sports in Vacluse Park - permission granted.

ROVER CREW:

After discussion regarding allegations that Members of the Rover Crew were unruly it was resolved "That the Secretary, Mr. Taylor, be admonished by the Trust for having made a greivous error in charging the Vacluse Rover Scouts with conduct which resulted in their being refused the use of the Kiosk for a dance" - Carried.

It was further resolved "That the Rover Scout Leader be written to and informed that the Trust regrets that owing to an unfortunate confusion of their identity with another body, their application for hire of hall at Vacluse Park was refused, also the Trust would like to add that it has a very high regard for the Scout Movement" - Carried.

APPLICATIONS
FOR HIRE:-

It was moved by Mr. Kurts and seconded by Mr. Nicholls "That in future applications for hire of premises shall not be refused without application being referred to the President" - Carried.

FERRY
SERVICE:

Letter from Sydney Ferries stating that during the Wistaria Season a half hourly service would be run on Saturdays, Sundays and Holidays.

GOVERNOR'S
VISIT:

Letter from Governor's Secretary, thanking the Trustees for the pleasant visit the Governor made to Vacluse House, on September 21st., was read and received.

BALANCE
SHEET:

It was moved by Mr. Robinson and seconded by Mr. Kurts "That the balance sheet and income and expenditure account for the year ended the 30th. June, 1939 be adopted and a copy forwarded to the Lands Department" - Carried.

VAUCLUSE PARK TRUST MINUTES:REPORT:

Moved by Mr. Robinson seconded by Mr. Kurts "That the Secretary's Report be received" - carried.

APPLICATION:

An application was received from the Vaocluse Red Cross Younger Set for a reduction in the fee for hire of Vaocluse Park Kiosk for Saturday 28th. October, 1939, the proceeds to go to the Patriotic Fund.

Moved by Mr. Kurts and seconded by Mr. Robinson "That the Secretary enquire regarding the bona fides of the Branch and if satisfied they be granted a reduction of 10/-d. in the hire fee" - Carried.

NOBLE -
COMPENSA-
TION:

Moved by Mr. Robinson and seconded by Mr. Nicholls "That information, as asked for in letter from Government Insurance Office of 4th. October, 1939 regarding the employment of Gardener Noble be supplied" - Carried.

INSURANCES:

It was resolved that the insurance of cash in Transit covering monies locked in the safe at the Ranger's Residence, and/or in transit to the Bank, and/or while in transit to the Bank in the Secretary's safe at Vaocluse be left in the hands of the President, Mr. Nicholls, and the Secretary to settle.

Mr. Robinson moved and Mr. Nicholls seconded "That the £100 as covered by existing Policy for Vaocluse B388 be confirmed and in the event of there being any excess at any time it be banked" - Carried.

GARDENER'S
REPORT:

was received.

WISTARIA
PROPAGATION:

It was moved by Mr. Nicholls and seconded by Mr. Kurts "That the matter of propagation of Wistaria be left in the hands of the President and Mr. Robinson, and that they submit a report and plan as to where they suggest Wistaria be planted and Gardener be instructed to propagate Wistaria plants" - Carried.

MEETING
CLOSED:

at 6-15 p.m.

CONFIRMED:

W. F. H. Bailey

CHAIRMAN.

14th. November, 1939.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST ACCOUNTING PERIOD:-

Wages	Vaucluse - Grant & General	✓66	11	5
Wages	Vaucluse - Grant & General	✓47	7	10
Postal Department	Telephone - Rental & Calls	✓10	15	7
Wages	Vaucluse - Grant & General	✓51	1	-
T.J. Lawlor	Post Cards & Photos - resale	✓8	7	6
Metropolitan Water Sewerage & Drainage Board	Water Rates - Kiosk	✓5	5	-
		£1	9	4

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Sydney County Council	Electric Light - Petrarch Ave.	✓2	2	2
Hunt & East Pty. Ltd.	Seedlings	✓1	13	-
Guestinerary	Advertising to 7/10/1939	✓	15	-
Grace Bros.Pty.Ltd.	Iron Pipe, Gloves etc.	✓3	3	-
Sydney Morning Herald	Four Photos - Enlargements	✓	12	-
H. Heath & Son	Electrical Repairs to alarm	✓	19	-
South Head Garage	Petrol - for mower	✓	7	-
Petty Cash	Fares, Postage Stamps etc.	✓5	8	6
Metropolitan Water Sewerage & Drainage Board	Water & Sewerage Rates	✓5	9	-
		£	73	12 2

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

That a large number of visitors^{came} to the House during the Wistaria Season.

VISITORS:

A special visit was made by His Excellency, the Governor, Lord Wakehurst and his Aide-de-camp Capt. Harding, who were received by the President and Trustees. This is, I think, the first occasion that the Governor has visited the House during the Wistaria Season.

LETTERS:

I have a letter from the tenant of the Kiosk, re Red Cross Function.

I also have a letter from Mr. Trustee G.G. Nicholls concerning insurance policies.

SECRETARY.

10th. October, 1939.



MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE PARK
HELD AT NIELSEN PARK ON TUESDAY, 14TH. NOVEMBER, 1939
AT 4-30 P.M.

- PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. D.R. Hall, L.W. Robinson, G.G. Nicholls, A.P. Kurts and the Secretary, Mr. John Taylor.
- APOLOGIES: were received from Mr. Frank Hambridge and Mr. W. Duncan.
- MINUTES: It was moved by Mr. Robinson and seconded by Mr. Nicholls "That the Minutes of the previous Meeting held on the 10th. October, 1939 be confirmed" - Carried.
- AUDITOR'S REPORT: It was moved by Mr. Hall and seconded by Mr. Robinson "That the Auditor's Report and statement from Messrs. Truman, Allen and Co. be received" - Carried.
- RESOLUTIONS: Resolved that payments made since last meeting amounting to £123.1.6, as per list attached to Auditor's report be ratified and accounts submitted for approval, amounting to £25/7/11 as per list attached to the Auditor's report be passed for payment.
- LETTERS: Letters from the Broadcasting Commission was read stating that it was unable to grant Trustee's request for a 12 minutes broadcast on Wentworth.
- PERMISSION: Permission granted to Mrs. D.E. Laurence; Mr. C. Plowman (Secretary, Vauclose Rover Crew) and Mr. L. Shipway (Secretary, Vauclose Amateur 12' Sailing Club) to hire Kiosk for dances.
- REPORT: The President reported that the Secretary had referred an application from the Vauclose Amateur 12' Sailing Club to him for consideration and that he had granted permission for them to hire the Kiosk.
- PLAN: Plan of Courtyard was placed on the table, for suggestions as to where Wistaria should be planted.
- WISTARIA: It was moved by Mr. Hall and seconded by Mr. Nicholls "That the matter of Wistaria Propagation be left in the hands of the President and Mr. Robinson" - Carried.
- SECRETARY'S REPORT: Moved by Mr. Kurts and seconded by Mr. Hall "That the Secretary's report be received" - Carried.
- CONDITION-REPORT: It was moved by Mr. Hall and seconded by Mr. Robinson "That a letter be sent to the Director, Art Gallery asking if he would recommend some one who could reproduce some of the pictures and steel engravings at Vauclose House" - Carried.
- ANNUAL GRANT: The President stated that the annual grant for Vauclose had been cut down to £50/-/- and for Nielsen Park £500.
- DISCUSSION: After discussion it was moved by Mr. Kurts seconded by Mr. Robinson "That Mr. J. Robinson be written to asking that appointment be made with the Treasurer, Mr. Richardson, to receive a deputation consisting of Mr. Bailey and Mr. Hall to discuss the matter" - Carried.

VAUCLUSE PARK TRUST MINUTES:BURGLARY:

President reported that the rear wheels of truck had been burgled from the Lorry in the garage at Vaocluse Park. It was further reported that Government Insurance Office had been notified and a new set of wheels obtained. An adjustment would be made with the Insurance Co. for new tyres.

Moved by Mr. Robinson and seconded by Mr. Hall that the Gardener's report be received.

MOVER:

Moved by Mr. Kurts and seconded by Mr. Robinson "That the President be authorised to purchase a new grass mower, after consultation with Mr. Marson of the Vaocluse Council as to the best type of mower" - Carried.

It was resolved that election of officers take place after completion of Nielsen Park business.

at 5-20 p.m.

CONFIRMED:

T. F. Knightley

11th. December, 1939.

SECRETARY'S REPORT.

The President & Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

LAUNDRY: The old Laundry has been reroofed and painted. It is now complete and should last for at least 30 years.

PAINTING: I would like to draw the attention of the Trust to the condition of several pictures in Vaocluse House.

PAINTING: One painting is scaling and requires restoring and several of the mounts of early steel engravings are stained and require retouching, caused by mildew, the curse of this climate for pictures. Also The Landing of Captain Cook at Russell, A Portrait of a Gentleman, steel engraving Old Government House and the Old Barracks in George Street.

PLASTERING: The plaster, in the Court Yard, has been renewed where required.

PAINTING: The condition of the grass in the Park is now at a stage where it requires cutting, to prevent a recurrence of the past difficulties in regard to heavy growth. The next is felt for a machine to cope with this work and I would ask the Trust to consider securing a machine for this purpose.

John Taylor.
SECRETARY.

14th. November, 1939.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE

PARK TRUST HELD ON MONDAY, 11TH. DECEMBER, 1939 AT 4-30 P.M.

AT THE OFFICES OF THE NATIONAL PARK TRUST.

.....

PRESENT:

Mr. W.F. Leighton Bailey (In the Chair) Messrs. D.R. Hall, L.W. Robinson, Frank Hambridge, G.G. Nicholls, A.P. Kurts and the Secretary, Mr. John Taylor.

APOLOGY:

was received from Mr. W. Duncan.

MINUTES:

It was moved by Mr. Nicholls and seconded by Mr. Kurts "That the Minutes of the previous Meeting held on the 14th. November, 1939 be confirmed" - Carried.

REPORTS:

It was moved by Mr. Robinson and seconded by Mr. Kurts "That the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" - Carried.

RESOLUTIONS:

Resolved that payments made since last Meeting amounting to £139/17/8 as per list attached to Auditor's Report be received, and accounts submitted for approval, amounting to £20/1/4 as per list attached to the Auditor's report be passed for payment.

PERMISSIONS:

Permission was granted to Sister M. Philip, St. Mary Magdalen's School and Mr. Douglas Sladen, Honorary Secretary, St. Peters Sunday School to hold picnics in Vacluse Park.

LETTERS:

Letter from Lands Department informing Trustees that balance of annual grant £312/10/- had been paid to the credit of the Trustees to 30th. June, 1940.

11/7/40
Letter from Mr. Murray Robson's Secretary was read, wherein it was stated that Mr. Robson was in the country and that the Trustees letter of the 17th. November would be placed before him on his return.

KIOSK:

Letter from the Secretary of the Vacluse 12' Amateur Sailing Club stating that application had been refused to them to bring liquor into the Kiosk as it was not licensed under the Theatres & Public Halls Act, 1908 and therefore his Club would not be holding their dance at the Kiosk.

After discussion it was moved by Mr. Kurts and seconded by Mr. Nicholls "That application be made to the Chief Secretary's Department to license the Kiosk as a public hall" - Carried.

DEMONSTRATION:

Quotes for various mowers were laid on the table and the President stated that Bennett & Wood were giving a demonstration on Tuesday of a "Royal Enfield".

It was moved by Mr. Robinson and seconded by Mr. Kurts "That Alexander Grahame be asked to examine the lawn boy, and give a report as to whether it would be worth re-conditioning and the cost of same, and further that Ranger Pemberton be asked to attend at the demonstration of the Royal Enfield and supply a report as to his preference of machines and his reasons" - Carried.

VAUCLUSE PARK TRUST MINUTES:RECOGNITION
OF
PICTURES:

Letter from Mr. Ifould, Principal Librarian informing the Trust that Captain Phillip Landing painting would be restored at the Art Gallery at no cost to the Trust. Letter of thanks has been forwarded to Mr. Ifould.

TABLE:

Letter from Mr. R.L. Barnett offering to loan to the Trust a table which was originally in Vacluse House.

It was resolved that the matter be left in the hands of the President and the Secretary to see if the table was a genuine Wentworth article.

INSURANCE
OF ARTICLES
ON LOAN:

Moved by Mr. Nicholls and seconded by Mr. Kurts "That the Government Insurance Office be asked as to whether fire insurance covering furniture and relics contained in Vacluse House, also covers all articles on loan housed within Vacluse House, if not arrangements be made to have same covered and policy to be endorsed accordingly"- carried.

SECRETARY'S
REPORT:

Moved by Mr. Kurts and seconded by Mr. Robinson "That the Secretary's report be received" - Carried.

GARDENER'S
REPORT:

Moved by Mr. Hall and seconded by Mr. Robinson "That the Gardener's report be received" - Carried.

BY-LAWS:

It was moved by Mr. Kurts and seconded by Mr. Robinson "That in the event of theft of flowers or any other infringement of the By-Laws, the Secretary take action, decided by the President, without waiting for a meeting of the Trust" - Carried.

ELECTION OF
OFFICERS:

It was resolved that the election of Officers be taken for both Parks, Nielsen and Vacluse.

Nominations for President were called.

Mr. Nicholls moved and Mr. Kurts seconded "That Mr. Bailey be President for the ensuing year".

Mr. Robinson moved and Mr. Hambridge seconded "That Mr. Hall be President for the ensuing year."

PRESIDENT:

After discussion it was moved by Mr. Kurts and seconded by Mr. Hambridge "That Mr. W.F. Leighton Bailey remain the President until the 31st. May, 1940 and Mr. D.R. Hall be President at the 1st. June, 1940 until the next annual Meeting in November" - Carried.

HOUSE COMM-
ITTEE:

It was moved by Mr. Hall and seconded by Mr. Nicholls "That Mr. Kurts and the President be appointed to constitute the House Committee for the ensuing year" - Carried.

PUBLICITY
TRUSTEE:

It was moved by Mr. Robinson and seconded by Mr. Kurts "That Mr. Bailey be appointed Publicity Trustee for the ensuing year" - carried.

HON. TREAS-
URER:

It was moved by Mr. Bailey and seconded by Mr. Hall "That Mr. Nicholls be appointed Honorary Treasurer for the ensuing year" - Carried.

GROUNDS &
GARDENS
COMMITTEE:

It was moved by Mr. Kurts and seconded by Mr. Nicholls "That the President and Mr. Robinson be appointed to constitute the Grounds and Gardens Committee for the ensuing year" - Carried.

SECRETARY

It was moved by Mr. Kurts and seconded by Mr. Robinson "That Mr. Nicholls be appointed Secretary for the ensuing year" - Carried.

Moved by Mr. Nicholls and seconded by Mr. Robinson
 "That Mr. John Taylor be appointed Secretary of the
 Trust for the ensuing year" - Carried.

The President gave notice that at the next meeting he
 would move "That By Law No. 4 be amended by the excision
 of the word 'Secretary' and that the Lands Department
 be requested to gazette the alteration accordingly."

at 5-35 p.m.

W. F. Houghton Barley

9th. January, 1940.

VAUCLUSE PARK TRUST.

PAID BY BANK OF AUSTRALIA 1/12/39

Wages	Vaucluse - Grant and General	71	8	-✓
Sydney County Council	Elec. Light - House & Lavs.	11	12	8✓
Guestinerary	Advertising to 4/11/1939	1	-	-✓
Wages	Vaucluse - Grant & General	55	17	-✓

£139 17 8

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Twine, Raffia, Notice Board etc.	3	13	1✓
Brown & Finney Ltd.	Plaster and Nails		11	-✓
Guestinerary	Advertising to 2/12/1939	1	-	-✓
Saxton & Sons Ltd.	Timber	3	18	3✓
Grace Bros. Pty. Ltd.	Iron, Plugs, Washers etc.	7	9	✓
Heath & Son	Lamps for House etc.	2	14	6✓
South Head Garage	Petrol for Mower		15	4✓

£ 20 1 4

SECRETARY.

The President and Trustees of Vaocluse Parl:-


Gentlemen,

I beg to report the following:-

As instructed, the picture of Landing of Capt. Philip has been sent to the Art Gallery and the report thereon is on the table.

The two old engravings have been sent to Holdens for restoring and reframing namely Old Government House and The Old Barracks, George St.

The attendance at the House has fallen off this last 3 weeks, this is the usual slack time previous to Christmas.



SECRETARY.

11th. December, 1939.

SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:-

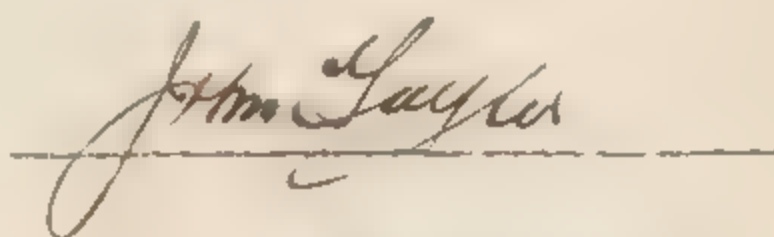
Gentlemen,

I beg to report the following:-

Seats in the grounds have been repaired.

The Ceiling of Court Yard has been replastered where broken and the roof of the porchway patched up.

The drainage at various points has had to be lifted and cleared of roots, a very serious chockage occurred and new pipes were placed in position and set in cement.



9th. January, 1940.

MINUTESPARK TRUST

Mr. W.F. Leighton Bailey (In the Chair) Messrs. L.W. Robinson, Frank Hambridge, A.P. Kurts and the Secretary Mr. John Taylor.

were received from Messrs. J.R. Hall and G.G. Nicholls.

MR. The President referred to the death of Mr. W. Duncan and read letter of the Trustees dated 2/1/1940 conveying the Trusts condolence and expressing appreciation of Mr. Duncan's services to the Park. The Members rose for a few moments out of respect to their late lamented Colleague.

It was resolved that appreciation of Mr. Duncan's past services be recorded in the Minutes.

VACANCY -
TRUSTEE:

Moved by Mr. Hambridge and seconded by Mr. Robinson "It was unanimously resolved that a letter from the Trustees be addressed to the Minister for Lands recommending the Minister to appoint the present Mayor of Vaucluse, Mr. A.P. Kurts, to the permanent position on the Trust rendered vacant by the death of Mr. William Duncan" - Carried.

It was moved by Mr. Kurts and seconded by Mr. Robinson "That the Minutes of the previous Meeting held on the 11th. December 1939 be confirmed" - Carried.

It was moved by Mr. Robinson and Seconded by Mr. Hambridge "That the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" - Carried.

The President stated that he intended writing the Auditors to request that report be forwarded one day before the Meeting. His intended action was approved.

Resolved that payments made since last Meeting amounting to £99/5/6 as per list attached to Auditor's Report be ratified and accounts submitted for approval, amounting to 12/1/3 as per list attached to the Auditor's Report be passed for payment.

PETRARCH
AVENUE:

Letter from Mr. G.W.R. Southern was read, wherein he complained of branches of trees preventing the lights in Petrarch Avenue from illuminating the path.

It was moved by Mr. Robinson and seconded by Mr. Kurts "That the trees be carefully lopped where necessary" - Carried.

Letter from Mr. J. L. ... was read wherein he stated he thought no good ... would be ... waiting upon Mr. Athol Richardson, Colonial ... view to getting a return of the portion of the ... grant. Letter forwarded to Mr. Robson for his information.

The President reported that he had interviewed an officer of the Chief Secretary's ... that the Trust make application to license the Kiosk for the holding of ... a license.

TRUST

LOWER:

A report from the President, concerning purchase of a petrol
Ranger Pemberton concerning working of mowers was read, also
a report from Mr. Larson of the Vacluse Council.

The reports were received and it was moved by Mr. Robinson
and seconded by Mr. Kurts "That for the present Alexr. Grahame
new mower be deferred." - Carried.

The President stated that a thinner oil should be used in the
Lawn Eoy, he was requested to see that this was done.

was received.

was received.

LY-LAW:

The matter of amending Trust By Law No. 4 was discussed and it
was resolved to defer the matter until next Meeting.

Mr. Robinson asked that minutes dealing with Mr. Taylor's
appointment be placed before next Meeting.

It was resolved that report of estimated receipts and revenue
for the coming season be dealt with at the next Meeting of the
Trust.

at 7-15 p.m.

confirmed.

W. Thighlor Barclay
Chairman.

3rd 1st

SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:-

Gentlemen,

I beg to report the following:-

PAINTING: Acting on instructions received, I have had the repairs to seats carried out and repainted, also the iron gates leading to the House from Olola Avenue repainted.

WATER PIPE: I would like to draw attention to the water service to the Gardener's Cottage. The pipes are corroded and very much rusted. This service is a continuation from the Kiosk and when the water is being used there, no water is available in the cottage. This is very urgent, the pipe line being rusted through in several places and I have had some repairs effected.

I would like to draw your attention also to the fact that as far back as 1936 I reported on the question of the water being used at the Kiosk and being charged twice to the Trustees in my report of May 26th., 1936.

JOHN TAYLOR

SECRETARY.

3rd. February, 1940.

OF TRUSTEES OF V

D. FEBRUARY, 1940 AT 2-15 P.M.

Mr. W.F. Leighton Bailey (In the Chair) Messrs. D. Robinson, D.R. Hall, Frank Hambridge, A.P. Kurts and the Secretary, Mr. ...

It was moved by Mr. Nicholls and seconded by Mr. Kurts "That the Minutes of the previous Meeting held on the 9th. January, 1940 be confirmed" - Carried.

It was moved by Mr. Hambridge and seconded by Mr. Robinson "That the Auditor's report and statement from Messrs. Truman, Allen & Co. be received" - Carried.

Resolved that payments made since last Meeting amounting to £111/11/5 be approved by the Auditor's Report be ratified and accounted for by approval, amounting to £62/14/7 as per list attached to the Auditor's report be passed for payment.

Letter from Truman, Allen & Co. informing Trustees that statements would be completed in plenty of time for future Meetings.

Letter from Dr. Arundel Orchard read wherein he suggested that a notice, giving details concerning W.C. Wentworth, be erected outside the Mausoleum.

It was resolved that Dr. Orchard be thanked for his letter and in reply to inform him that the Trust regret that it could do nothing in this matter as the Mausoleum belonged to the Government and to whom he would have to apply.

Mr. Nicholls also queried whether the "Spinet" exhibited in the Vacluse Room, in Vacluse House had the right to be exhibited. Mr. Nicholls stated that he had written to the Council to examine the instrument.

Letter from Vacluse Council was read wherein it was stated that the lantana, on Olola Avenue, had been cut and asking the Trustees to clear the shrub from the side portion of the Park.

It was moved by Mr. Robinson and seconded by Mr. Nicholls "That breaks be cut in the Lantana on the Park side of Olola Avenue, as a preliminary to clearing the lot" - Carried.

Communication from Under Secretary for Lands was read wherein he stated that Mr. C.B.G. Combes, was to be appointed a member of the Vacluse and Nielsen Parks Trust whilst he held the position of Deputy Mayor of Vacluse, provided he would resign his trusteeship when an alderman of the Council, other than either Mr. A.P. Kurts or himself, was elected to the position of Mayor of that Municipality. It was also stated that Mr. A.P. Kurts was to continue as a Trustee so long as he remained an alderman of the Vacluse Council.

Mr. Kurts thanked his colleagues for their recommendation to the Minister for Lands that he continue as a member of the Trust.

MAUSOLEUM
& SPINET:

PAYMENT:

Letter together with regulations to be adhered to in connection with the licensing of the Kiosk at Vaucluse were laid on the table.

It was moved by Mr. Robinson and seconded by Mr. Hall "That the matter be left in the hands of the President to interview the Under Secretary of the Chief Secretary's Department to see whether the regulations could be modified" - Carried.

Copy of Report from the Investigating Officer and the Accountant of Lands Department had been forwarded to each Trustee.

After discussion it was resolved that a letter be forwarded to the Department stating that the Trust acknowledges with thanks the communication from the investigating officer forwarded by the Under Secretary and contents were receiving close consideration by the Trustees. At the same time, whilst welcoming any criticism the Trustees feel bound to point out that the responsibility of administration of the Parks must rest upon them.

The reports were dealt with in full.

1. Administrative:

It was moved by Mr. Robinson and seconded by Mr. Hambridge "After full consideration the Trustees see no reason, at this stage, to alter the present arrangements" - Carried.

2. Auditing & Accounting:

Moved by Mr. Hall and seconded by Mr. Hambridge that No. 2 paragraph, Auditing and Accounting, of Mr. Irrell's Report, be sent to Messrs. Truman, Allen & Co. for any appropriate comment" - Carried.

3. Application to sell Snow Cream:

It was moved by Mr. Nicholls and seconded by Mr. Kurts "The application of Snow Cream (Retail Sales) Pty. Ltd. - their correspondence and in their personal interviews, \$250 for a full years occupancy and the Trust is not prepared to commit itself in such circumstances without cash prepaid or sufficient guarantee of payment" - Carried.

Sale of Refreshments:

It was moved by Mr. Robinson and seconded by Mr. Hall "That the question of taking over the sale of refreshments will be given consideration prior to the expiration of the present lease" - Carried.

Alterations and amendments to accountancy system:

Moved by Mr. Hall and seconded by Mr. Robinson "That paragraphs 1 to 5 on page 1 of Mr. Isles report be sent to Messrs. Truman Allen & Co. for any appropriate comment" - Carried.

Steel Point Reserve:

It was moved by Mr. Nicholls and seconded by Mr. Kurts "The land in question is owned by the Commonwealth and the Trust has to keep it and property thereon in repair. The Trust is alive to the facts mentioned by the Auditor and the Steel Point Trust will pay to Nielsen Park sums from time to time till the debt is liquidated. The amount mentioned in respect of the Presidents Expenses Account will be dealt with as suggested by the Investigator" - Carried.

up a report
ustment of the
id Steel

Moved by
"That

sundry
an, All

Lavatory and Bath Receipts:

These sugges

was
Secretary's rep

moved and Scholls seconded

of the word the rest
be requested to

the Water Sewerage
ter Rates for t

Isen
Vaucluse

before intended cr

13 years

the S
in future

Mr. Thurlow Bailey

Figure 1 is a line graph showing the effect of the concentration of the inhibitor on the rate of polymerization. The x-axis is labeled "Concentration of inhibitor (mole/l)" and ranges from 0 to 0.001. The y-axis is labeled "Rate of polymerization (mole/l·hr)" and ranges from 0 to 0.001. The curve starts at a rate of approximately 0.0008 at zero inhibitor concentration and decreases sharply as the inhibitor concentration increases, reaching a rate of about 0.0001 at 0.001 mole/l inhibitor concentration.

100 - General 100
100 - General 100
100 - Photos 100

55	72	20
57	1	54
58	75	27
<hr/>		
59	76	28

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

2. The second part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

3. The third part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

4. The fourth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

5. The fifth part of the document is a list of names and addresses, which appears to be a directory or a list of subscribers. The names are written in a cursive script, and the addresses are listed below them.

	7	✓
	77	✓
3	3	
	F	-
7	7	✓
17	17	✓
	7	✓
	7	77
	77	

SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:-

Gentlemen,

I beg to report the following:-

As instructed at last Meeting the following is an estimate for supplying a new water service to the Gardener's Cottage.

WATER
SERVICE:

The direct line from 2 inch service to the cottage is 460 feet. This would mean supplying and laying 250 feet in 1 inch and the balance in $\frac{3}{4}$ inch and would cost, labour and material, approximately £12.

This supply would be independant to the Kiosk and would leave the present service of 1 inch to the Kiosk, which at present is only sufficient for their requirements.

PRESENTATION:

A New Zealand flag has been presented to the Trust and an old piece of dinner ware i.e. a meat dish, by the late Mr. Trustee Duncan.

The engraving, or reproduction, and key of the opening of the Commonwealth Parliament at Canberra, 1901 by the Duke of York, offered as a gift to the Trustees of Vacluse House has been received and is in the Trust's Board Room for inspection.

COIR
RUNNERS:

The coir runner in the passages at the House are getting worn out in patches, and require renewing. In the past they have been purchased at the Blind Institution.



SECRETARY.

14th. March, 1940.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE PARK

TRUST HELD ON THURSDAY, 14TH. MARCH, 1940 AT 4-45 P.M. AT THE
OFFICES OF THE NATIONAL PARK TRUST.

.....

- PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. L.W. Robinson, D.R. Hall, Frank Hambridge, G.G. Nicholls, A.P. Kurts, C.B.G. Combes and the Secretary, Mr. John Taylor.
- MR. COMBES: The President on behalf of the Members of the Trust congratulated Mr. Combes on his appointment to the trust and gave him a cordial welcome to the Board Meeting.
- MINUTES: It was moved by Mr. Hambridge and seconded by Mr. Robinson "That the Minutes of the previous Meeting held on the 3rd. February, 1940 be confirmed" - Carried.
- AUDITOR'S REPORT & STATEMENT: It was moved by Mr. Hambridge and seconded by Mr. Kurts "That the Auditor's report and statement from Messrs. Truman, Allen & Co. be received" - Carried.
- ACCOUNTS PASSED FOR PAYMENT: / Resolved that payments made since last Meeting amounting to £162/10/3 as per list attached to Auditor's report be ratified and accounts submitted for approval amounting to £16/13/8 as per list attached to the Auditor's report be passed for payment.
- HIRE OF KIOSK: Permission granted to Vacluse Progress Association to hire Kiosk for a dance for Saturday 14th. December, 1940.
- PICNIC: Permission granted to the Limbless Soldiers' Association to hold a picnic in Vacluse Park on Saturday 9th. March, 1940.
- MRS. DUNCAN: Letter from Mrs. W. Duncan thanking the Trustees for their expression of sympathy in her bereavement.
- GARDENER INSCE. CLEARANCE: Certificate for medical clearance from 27th. February, 1940 in connection with compensation being paid to A. Noble, Head Gardener received from the Government Insurance Office.
President stated that A. Noble will now be on the pay sheet at his usual rate of pay viz: £6/5/- per week.
- KIOSK - LICENSE: Letter from Chief Secretary's Department stating that after the President's interview with the Under Secretary there was no necessity to apply for a license for the Kiosk under the Theatres and Public Halls Act 1908-1939.
Moved by Mr. Hambridge and seconded by Mr. Robinson "that Department be thanked for their letter" - Carried.
- WATER RATES: Letter from Water & Sewerage Board stating that a credit of £45/4/6 was due to the Trust for rates overpaid in connection with water used at the Kiosk, Vacluse.
Letter from the Board was read, in which they thanked the Trust for their efforts to conserve as much water as possible in both Parks.
- OPENING OF FEDERAL PARLIAMENT: An etching of the "Opening of the Federal Parliament" by Tom Roberts was accepted by the House Committee from Miss Viola Kirkcaldie and it was moved by Mr. Hall and seconded by Mr. Hambridge "That Miss Kirkcaldie be thanked for her gift and that the picture be sent to T. Holden for examination and estimate/restoration" - Carried.

VAUCLUSE PARK TRUST MINUTES:

LANDS DE-
PARTMENT: It was moved by Mr. Hambridge and seconded by Mr. Hall "That letter from Lands Department, dated 13/2/1940 be received" - carried.

TREES-
DONATION: Application from South Head Barracks asking for a donation of Trees or shrubs for planting in the South Head Military Reserve.

After discussion it was moved by Mr. Robinson and seconded by Mr. Hambridge "That they be informed that the Trust regrets it has no trees or shrubs to spare, but suggest that they apply to the Botanical Gardens or Forestry Dept. Canberra" - Carried

ARTIFICIAL
RAIN MACH-
INE: Letter from Mr. Hambridge offering for sale a Phoenix Artificial Rain Machine.

After discussion it was moved by Mr. Robinson and seconded by Mr. Nicholls "That Mr. Hambridge be thanked for his offer, but owing to the straightened finances of Trust Funds, the Trustees must decline his offer" - Carried.

VACANCY -
TRUSTEE: Gazettal notice in connection with the appointment to the Trust of Mr. C.B.G. Combes.

BROADCAST
& REPORT: The President said he had twice interviewed the Manager of the A.B.C. and arrangements were being made for a broadcast by the Commission's net work in about a month or six weeks time dealing with the history and contents of Vacluse House.

In regard to the Secretary's report concerning the popularising of Vacluse House it was moved by Mr. Robinson and seconded by Mr. Nicholls "That the matter remain in abeyance and be considered at the June Meeting" - Carried.

FINANCES: Secretary's report in connection with the finances of the Trust and recommendations for cutting down expenses was considered in connection with Vacluse Park and it was moved by Mr. Robinson and seconded by Mr. Hall "That the Secretary's suggestion in regard to his salary, namely that the £6 per week paid by the Nielsen Park Trust be placed on Vacluse Pay Sheet and £2 per week on the Vacluse Park Pay Sheet be transferred to Nielsen Park, be adopted" - Carried.

PERSONNEL: President suggested that names of present Trustees be inserted over the names already published in the Bertie & Cramp Booklets.

Moved by Mr. Nicholls and seconded by Mr. Bailey "That a slip be printed, as suggested by the President, and pasted in the books" - Carried.

SECRETARY'S
REPORT: was received.

WATER
SERVICE: Moved by Mr. Nicholls and seconded by Mr. Hall "That Secretary's report in connection with water service to Gardener's Cottage be referred to the Parks and Grounds Committee with power to act" - Carried.

FLAG &
MEAT DISH: It was resolved that these articles be submitted to the House Committee, with power to act.

COIR
RUNNER: Moved by Mr. Hambridge and seconded by Mr. Nicholls "That Secretary's report in connection with necessity for a new coir runner for House be referred to the House Committee, with power to act" - Carried.

GARDENER'S
REPORT: The Head Gardener's report was received.

VAUCLUSE PARK TRUST MINUTES:ALTERATION
TO MIN-
UTES:

Mr. Trustee Nicholls, who arrived at the Meeting, immediately after the Minutes had been passed for 3rd. February, 1940 drew attention to the word "promise" in paragraph dealing with Application to sell Snow Cream and stated that the word should be "produce", it was agreed that this alteration be made in the Minutes.

MEMBER OF
COMMITTEES:

It was moved by Mr. Kurts and seconded by Mr. Hambridge "That Mr. Combes be a member of all committees" - Carried.

REPORT FROM
AUDITOR'S

The report of Messrs. Truman, Allen & Co. on the comments of the Lands Department Investigator concerning the Trust's finance administration etc. was received and discussion deferred to the April Meeting.

MEETING
CLOSED:

The Meeting closed at 5-50 p.m.

CONFIRMED:

[Handwritten signature]

CHAIRMAN.

9th. April, 1940.

VAUCLUSE PARK TRUST.PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General & Grant	48	18	6 ^v
Wages	Vaucluse - General & Grant	50	1	9 ^v
Wages	Vaucluse - General & Grant	44	5	9 ^v
Department Road Trans-	Motor Lorry Registration to 3/3/1941	14	1	9 ^v
port	Strong, W.J.	5	2	6 ^v
Wages				
		<hr/>		
		£ 162 10 3		

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Grace Bros.	Toilet Paper, Blood & Bone etc.	3	-	1 ^v
Petty Cash	Fares, Cigarettes, Stamps etc.	4	6	6 ^v
Guestinerary	Advertising - To 2nd. March, 1940	2	-	- ^v
South Head Garage	Petrol - For Mowers		16	- ^v
T. Green & Co.Pty.Ltd.	Recharging 3 reversible fire		14	4 ^v
	Extinguishers	1	10	3 ^v
Westcott Hazell & Co.	Clutch, Roller Shaft etc. ^{1strd}	1	2	3 ^v
Kee Lox	Carbon Paper, Typewriter ribbon	1	-	- ^v
Miss Wilson	Refreshments, drinks	1	-	9 ^v
Smith & Lane	Onion Skin Paper		13	6 ^v
T. Heath & Son	Electric Repairs - Cottage		10	- ^v
J. Stewart	Notice Board			
		<hr/>		
		£ 16 13 8		

SECRETARY'S REPORT.

The President & Trustees of Vaocluse Park:-
Gentlemen,

I beg to report the following:-

REPAIRS:

The gutter and down piping around the Gardener's cottage requires renewing, and some of the windows require to be reputtied. I would like your instructions regarding these matters.

FREEADMISSIONS:

A letter from a Mr. Malaly requesting free admission to the House for Soldiers & Sailors, on war service, has been received. This letter arrived too late for the agenda, so I am drawing your attention to it and asking for a ruling regarding the request made.

ADVERTIS-
ING:

The advertisement in the Guestinerary expired on 30th. March, 1940 and request a continuation for another 6 months advertising. This is a valuable book of reference to visitors.

John Taylor

SECRETARY.

9th. April, 1940.

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE
PARK TRUST HELD ON TUESDAY, 9TH. APRIL, AT 4-30 P.M.
AT THE OFFICES OF THE NATIONAL PARK TRUST.

- PRESENT: Mr. W.F. Leighton Bailey (In the Chair) Messrs. L.W. Robinson, D.R. Hall, G.G. Nicholls, A.P. Kurts, C.B.G. Combes and the Secretary, Mr. John Taylor.
- APOLOGY: was received from Mr. Frank Hambridge.
- MINUTES: It was moved by Mr. Combes and seconded by Mr. Kurts "That the Minutes of the previous Meeting held on the 14th. March, 1940 be confirmed" - Carried.
- AUDITOR'S REPORT & STATEMENT: It was moved by Mr. Nicholls and seconded by Mr. Kurts "That the Auditor's report and statement from Messrs. Truman, Allen & Co. be received" - Carried.
- ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £113/13/6 as per list attached to Auditor's report be ratified and accounts submitted for approval amounting to £19/8/3 as per list attached to the Auditor's report be passed for payment.
- BROADCAST: Letter from Rural Bank enclosing script of chief history of Vacluse House of a broadcast from 2GB. and sponsored by the Bank, offering to the Trust a recording of the broadcast.
- It was moved by Mr. Hall and seconded by Mr. Nicholls "That the Bank be thanked and the Trust would be glad to have a record of the broadcast" - Carried.
- INVITATION: An invitation received from the Vacluse Progress Association for Trustees to attend a smoke night on the 10th. April.
- Mr. Kurts and Mr. Nicholls offered to represent the Trust.
- RELICS: Communication from Miss V. Marchant offering to the Trust a crocheted quilt and books of engravings by Turner.
- It was moved by Mr. Robinson and seconded by Mr. Hall "That Miss Marchant be thanked for her offer, and informed that they are not suitable for exhibition at Vacluse House" - Carried.
- REPORT: President's report on House, and Parks & Grounds Committees investigations and decisions was dealt with during Nielsen Park Meeting and the following resolutions passed:-
- WATER SERVICE: It was moved by Mr. Robinson and seconded by Mr. Nicholls "That the water service to the Gardener's cottage at Vacluse Park be carried out by Park Employees at the Secretary's estimated cost of £12.
- OPENING OF FEDERAL PARLIAMENT: It was moved by Mr. Robinson and seconded by Mr. Hall "That the restoration of framed picture of Opening of First Federal Parliament, presented by Miss V. Kirkcaldie be executed by Mr. Holden at a cost of £2/2/-" - Carried.
- COIR RUNNERS Estimates for supplying coir mats and runners for passages in Vacluse House were submitted by Messrs. Grace Bros., Anthony Horderns and The Blind Institute.
- After discussion it was moved by Mr. Hall and seconded by Mr. Nicholls "That tender from Blind Institute of £12/10/4 be accepted" - Carried.
- DEAD FIG TREE: The President stated he had written to Vacluse Council suggesting that dead fig tree, on the boundary line of the

VAUCLUSE PARK TRUST MINUTES:

footway in Olola Avenue be removed by the Council, the Trust to pay proportion of the cost.

DEAD FIG
TREE:

It was stated by the Council that it would not remove the tree as in its opinion the tree was wholly within the Park boundary.

Mr. Hall moved and Mr. Kurts seconded "That the tree be removed by our employees and the matter left in the hands of the Secretary" - Carried.

SECRETARY'S
REPORT:

was received.

REPAIRS:

It was moved by Mr. Robinson and seconded by Mr. Nicholls "That repairs to Gardener's cottage viz: renewing of gutter and down piping, and some windows reputtied be referred to the Parks and Grounds Committee with authority to get the work done, in the meantime Mr. Taylor to prepare an estimate for the work" - Carried.

FREE AD-
MISSIONS:

A letter from Mr. Malaly was read wherein he requested that free admission to the House be granted to Soldiers & Sailors on war service.

It was moved by Mr. Hall and seconded by Mr. Combes "That members of the A.I.F., Navy or Air Force, in uniform, be admitted to Vacluse House free of charge" - Carried.

GUESTIN-
ERARY:

Secretary drew attention to the fact that contract for advertising with the Guestinerary expired on 30th. March, 1940.

It was moved by Mr. Hall and seconded by Mr. Bailey "That the advertisement in the Guestinerary be deferred for 6 months" - Carried.

GARDENER'S
REPORT:

was received.

LOPPING
TREES:

It was moved by Mr. Hall and seconded by Mr. Kurts "That the lopping of trees be left to the Parks & Grounds Committee and to instruct the Gardener concerning same" - Carried.

PHOTOS:

President suggested that an enlargement of photos of late Mr. Trustee Shakespeare and the late Mr. Trustee Duncan be framed and hung in the Board Room.

Moved by Mr. Kurts and seconded by Mr. Nicholls "That a framed photograph of Mr. Shakespeare and Mr. Duncan be hung in the Board Room at Vacluse House" - Carried.

REPORT:

Report from Messrs. Truman, Allen & Co. in reply to Trust's request by letter of 7th. Feby., 1940 was read and it was moved by Mr. Hall and seconded by Mr. Nicholls "That it be received" - Carried.

RELIC -

Mr. Trustee Nicholls presented to the Trust a small wooden box reputed to be 100 years old, containing a quill pen, seal and sealing wax.

It was moved by Mr. Kurts and seconded by Mr. Hall "That Mr. Nicholls be thanked for the gift and that it be put on exhibition in Vacluse House" - Carried.

BRIGADIER
ALLEN:

Letter of thanks for Trust's good wishes of 25th. January, 1940 received from Brigadier A.S. Allen, Palestine.

MEETING
CLOSED:

at 6-5 p.m.

CONFIRMED:

11th. May, 1940.

CHAIRMAN.

W. F. Nicholls Bailey

VAUCLUSE PARK TRUST.PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - Grant and General	/ 52 15 10
Wages	Vaucluse - Grant and General	/ 60 17 8
		<hr/>
		£ 113 13 6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Postal Dept.	Telephone Account - Rental & Calls	/ 12 5 -
Petty Cash	Fares, Refreshments	/ 2 12 3
S. Clarke & Son	Stationery	/ 1 5 3
H. Heath & Son	Electrical Repairs - Gardener's Cottage	/ 17 9
Hunt & East Pty.Ltd.	Seeds	/ 5 -
Guestinerary	Advertising to 6th. April, Issues 307 to 311	/ 1 8 -
Gvt. Insee. Office	Burglary Policy No.B388	18 -
		<hr/>
		£ 19 8 3

MINUTES OF MEETING OF TRUSTEES OF VAUCLUSE
PARK TRUST HELD ON SATURDAY, 11TH. MAY AT 2 P.M. AT THE
KIOSK, NIELSEN PARK.
.....

- PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. D.R. Hall, G.G. Nicholls, A.P. Kurts, C.B.G. Combes and the Secretary, Mr. John Taylor.
- APOLOGY: was received from Mr. L.W. Robinson.
- MINUTES: It was moved by Mr. Kurts and seconded by Mr. Combes "That the Minutes of the previous Meeting held on the 9th. April, 1940 be confirmed" - Carried.
- AUDITOR'S REPORT & STATEMENT: It was moved by Mr. Hall and seconded by Mr. Kurts "That the Auditor's report and statement from Messrs. Truman, Allen & Co. be received" - Carried.
- ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £133/11/11 as per list attached to Auditor's report be ratified and accounts submitted for approval amounting to £77/18/1 as per list attached to the Auditor's report be passed for payment.
- KIOSK: Permission was granted to the Vacluse Amateur Sailing Association to hold a dance at Vacluse Park Kiosk on Saturday 25th. May, 1940.
- MR. HAMBRIDGE: Letter from Mr. Hambridge informing his Colleagues that he was resigning from the Trust owing to ill health.
- It was moved by Mr. Bailey and seconded by Mr. Hall "That a letter be sent to Mr. Hambridge under the seal of the Trust informing him that his past services to the Trust have been fully appreciated" - Carried.
- Letter from the Lands Department stating that Mr. Hambridge had submitted his resignation and informing the Trustees that a member of the Vacluse Council would be appointed in his stead.
- LIGHTING - PETRARCH AVENUE: Letter from the Vacluse Council informing the Trust that it is making arrangements with the Sydney County Council to charge the lighting of Petrarch Avenue to it, and then billing the Trust for the amount.
- It was resolved that a letter of thanks be forwarded to the Council.
- BROADCAST: Letter from the Secretary of the Rural Bank offering to arrange an audition of the broadcast of "These Old Homes" featuring Vacluse House for the Trustees.
- Moved by Mr. Kurts and seconded by Mr. Nicholls "That the Secretary be thanked for the offer and informed that he would be notified when the Trustees are available to attend" - Carried.
- LANDS DEPARTMENT: Letter from Lands Department asking what action the Trustees intended taking with regard to reports submitted by an Inspecting Officer and the Accountant of the Department.
- It was moved by Mr. Nicholls and seconded by Mr. Bailey "That Mr. Hall be asked to draft a reply to the questions" - carried.

KIOSK:

Letter from Miss Wilson of the Vacluse Park Kiosk was read wherein she asked for permission to discontinue serving afternoon tea at the Kiosk during week days, whilst restrictions concerning gas and transport service existed.

Moved by Mr. Nicholls and seconded by Mr. Hall "That a double barrelled primus stove (2 burners) be provided for the Kiosk for the purpose of serving afternoon tea" - Carried.

The Secretary was asked to see Miss Wilson and arrange the matter with her.

SECRETARY'S
REPORT:

was received.

GUTTERING:

It was moved by Mr. Combes and seconded by Mr. Nicholls "That work of replacing of guttering, as mentioned in the Secretary's report, be carried out at the Gardener's cottage" Carried.

It was suggested that the Secretary prepare specifications for the painting of the cottage, labour only, the Trust to supply materials, and that it be let out to one of our own employees, specifications to be submitted to the Trust.

GARDENER'S
REPORT:

was received.

President reported that the Parks & Grounds Committee had met concerning the lopping of trees in the Park, and instructions accordingly had been given to the Gardener.

HIBISCUS:

Moved by Mr. Hall and seconded by Mr. Kurts "That Mr. Harry Clarke of Olola Avenue, Vacluse be thanked for his donation to the Trust of a double Hibiscus" - Carried.

The Secretary stated the Hibiscus had already been planted in the Garden.

PHOTOSTAT:

It was resolved that a letter of thanks be forwarded to the Mitchell Library Trustees for permitting a photostat to be taken of the original agreement made in 1840 between W.C. Wentworth and the Moari Chiefs for the purchase of the whole of the South Island of New Zealand; Photostat to be framed and hung in Vacluse House.

COMMITTEES:

It was moved by Mr. Combes and seconded by Mr. Kurts "That Mr. Bailey be a member of all Committees" - Carried.

Mr. Hall asked that his dissent be recorded.

TREASURER:

Mr. Nicholls asked that his resignation be accepted as Honorary Treasurer as he was unable to give the position the time it warranted.

Mr. Kurts moved and Mr. Combes seconded "That the resignation be accepted with regret and the Trustees acknowledge Mr. Nicholl's good services in the position as Treasurer" - Carried.

It was moved by Mr. Nicholls and seconded by Mr. Kurts "That Mr. W.F. Leighton Bailey take up the services of Treasurer from June 1st." - Carried.

PRESIDENTS:

The President thanked the Trustees for their support during his Presidency and Mr. Kurts, on behalf of his Colleagues, thanked the President for the work and attention that he had given to Trust affairs throughout the eighteen months he had been in Office.

It was moved by Mr. Nicholls and seconded by Mr. Kurts "That the Trustees look forward to Mr. Hall's Presidency and would give him their whole hearted support." - Carried.

MEETING

closed at 3 p.m.

Confirmed:

W. F. Leighton Bailey

3rd. June, 1940.

CHAIRMAN.

VAUCLUSE PARK TRUST.PAYMENTS MADE SINCE LAST MEETING REQUIRING REAPPROBATION.

Wages	Vaucluse - Grant & General	60	5	10½
Refund to Steel Point	of monies used for President's			
Account	Expenses Account.	12	10	-½
Wages	Vaucluse - Grant & General	60	-	10½
Westcott Hazel & Co. Ltd.	Shafting for Mower		15	3½
<hr/>				
£133 11 11				

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Sydney County Council	House and Lavs.	9	-	3
Sydney County Council	Lighting - Petrarch Avenue	2	2	2½
Geo. A. Jones	Printing 600 slips & Envelopes			
	100	1	10	1½
Thos. J. Lawlor	Post Cards & Photos - for resale	8	-	-½
Harrison Bros.	Cow Manure	3	-	-½
H. Heath & Son	Electrical Repairs - Store Room			
	Vaucluse House		7	-½
Hunt & East Pty. Ltd.	Seedlings, Anemone, Cinerarias,			
	Ranunculus	5	1	-½
Gvt. Insee. Office	Cash in Transit Insee. B387	2	2	6½
Syd. Industrial Blind				
Institution	Coir Matting	12	10	4½
Stephen Clarke & Son	Stationery		19	-½
South Head Garage	Petrol & Grease		9	7½
Petty Cash	Fares, 2 Prints of Old Sydney	2	17	8½
Truman Allen & Co.	Professional fees to 31st.			
	March, 1940.	26	5	-½
S. Holden	Framing photos and cleaning and			
	mounting two engravings.	3	13	6
<hr/>				
£ 77 18 1				

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:

Gentlemen,

I beg to report the following:-

GUTTER-
ING:

The gutter and down spouting have been sized up and will cost £6, labour and material. This is allowing 60 feet 6 inch gutter, 36 feet of 4 inch square down pipe.

COIR
MATTING:

The matting made by the Blind Institution and mat have been supplied and laid in the corridors and passages of the House.

PICTURES:

The framed photogravure of the Opening of the Commonwealth Parliament at Melbourne presented by Miss Kirkcaldie has been restored and is now on view at the Trust's Board Room, also the two prints of Old Sydney, the whole work being an excellent job.

SRH

John A. Smith

SECRETARY.

11th. May, 1940.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
HELD ON MONDAY, 3RD. JUNE, 1940 AT 4-30 P.M. AT THE OFFICES
OF MESSRS. TRUMAN, ALLEN & CO., SYDNEY.

.....

PRESENT: Mr. D.R. Hall (In the Chair), Messrs. L.W. Robinson, W.F. Leighton Bailey, A.P. Kurts, C.B.G. Combes, and the Secretary, Mr. John Taylor.

AGENDA: was received from Mr. G.G. Nicholls.

MINUTES: It was resolved that the Minutes of the previous Meeting held on the 11th. May be confirmed.

MEMBERS' REPORT & STATEMENT: It was resolved that the Auditor's report and statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS
FINANCIAL FOR
PERIOD: Resolved that payments amounting to £110/12/6 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £19/19/- as per list attached to the Auditor's Report be passed for payment.

MR. HAMBRIDGE: Letter from Mr. Frank Hambridge was read wherein he thanked the Trustees for their good wishes.

MR. SINCLAIR: Notification received from the Lands Department informing the Trustees that Mr. A.S. Carfrae had been appointed as a Trustee of the Park.

MR. SINCLAIR'S REPORT: Letter from the Minister for Lands, Mr. Colin Sinclair, was read in reply to the Trust's letter of the 23rd. May, 1940.
It was resolved that a letter be sent to the Minister thanking him for his assurance, and that the Trustees are sorry they misinterpreted his letter of the 13th. February, 1940. The Trustees wish to assure him that they shall continue to work in co-operation with the Department.

SECRETARY'S REPORT: was received.

PARK: The matter of placing animals in the outer area of Vaucluse Park was discussed and Mr. W.F. Leighton Bailey was asked to make enquiries as to whether deer could be obtained from the National Park Trust.

FENCING: It was resolved that the Secretary prepare an estimate for fencing in the proposed area with cyclone, or similar fencing, rabbit proof, if it is the cheaper variety.

GARDENER'S REPORT: was received.

SUCKERS: The Secretary was instructed to see that suckers from the Silver Leech Trees were removed from the outer area of the Park.

MEETING CLOSED: at 4-55 p.m.

CONFIRMED:

CHAIRMAN.

9 6 1940.

VAUCLUSE PARK TRUST.PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - Grant & General	✓ 50 18 8
Wages	Vaucluse - Grant & General	✓ 58 10 4
Wilson, E.	Primus Stove	✓ 1 3 6
		<hr/>
		£110 12 6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Cigars, Stamps etc.	✓ 3 6 6
Gvt. Insee. Office	Fire Insurance Premiums	✓ 12 3 6
Hunt & East Pty.Ltd.	Seeds and seedlings	✓ 2 1 -
H. Heath & Son	Electrical repairs	✓ 7 6
Commercial Copying Co.	1 Photostat	, 2 - 6
		<hr/>
		£ 19 19 -

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:

Gentlemen,

I beg to report the following:-

TREES:

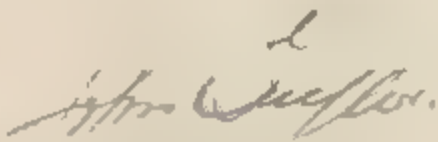
As instructed the dead fig tree in Olola Avenue has been cut down and removed, and in the adjacent vicinity there has been planted several Eucalyptus.

Under instructions, the various trees, as recommended by the Parks & Grounds Committee, to be lopped or removed, have been carried out and a very good clearance effected.

GUTTER-
ING:

The Gutter and down pipe at the Gardener's cottage is being renewed as per estimate, and will be completed this week.

The large picture of The Opening of Commonwealth Parliament in Melbourne by H.R. the Duke of York, presented to the Trustees by Miss Kirkcaldie has been hung in the Constitution Room, also the key to the picture.



SECRETARY.

3rd. June, 1940.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
HELD ON MONDAY, 19TH. AUGUST, 1940 AT 4-30 P.M. AT
THE OFFICES OF MESSRS. TRUMAN, ALLEN &
CO., SYDNEY.

Present:

Hon. D.R. Hall (In the Chair), Messrs. L.W. Robinson, C.B.G. Combes, Mr. G.G. Nicholls and the Secretary, Mr. John Taylor.

APOLOGIES:

were received from Mr. A.P. Kurts and Mr. A.S. Carfrae.

It was resolved that a box of flowers from the Park, with the Trustees compliments, be sent to Mr. W.F. Leighton Bailey, who is seriously ill.

MINUTES:

It was resolved that the Minutes of previous Meeting held on the 3rd. June, 1940 be confirmed.

AUDITOR'S
REPORT &
STATEMENT:

It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS
PASSED FOR
PAYMENT:

Resolved that payments amounting to £307/7/- as per list attached to the Auditor's report be ratified and accounts submitted for approval amounting to £270/1/10 as per list attached to the Auditor's report be passed for payment. Amount owing to Mr. C.H. Bertie, included in the sum of £270/1/10 to be paid when funds are available.

HORSES:

The matter of admitting horses in Vacluse Park was discussed and it was resolved "That horses be allowed in the Park, and the matter be left in the hands of a committee consisting of Mr. Robinson and Mr. Combes, to make arrangements with the Secretary concerning all details."

CAMELLIAS:

It was reported that Professor Waterhouse's request for donation of camellias for exhibiting was granted.

DONATION OF
FLOWERS:

It was resolved "That requests of a national character for flowers be granted, with approval of the President, within reason".

ANNUAL
GRANT:

Notification from the Lands Department that portion of annual grant £41 had been paid to the credit of the Trustees.

REPORT:

Acknowledgment from Lands Department to Trust's letter of the 6th. June, 1940 concerning Department's Report.

ANTIQUES:

It was resolved that the Secretary be instructed to write to Mr. Armstrong thanking him for the donation of glassware, and to assure him that a suitable inscription will be placed on the exhibits.

Secretary reported that a number of bricks from various historical buildings throughout New South Wales had also been presented to the Trust by Mr. Armstrong, and they were on exhibition in the Stables at Vacluse House.

SECRETARY'S
REPORT:

was read and received.

WEIRS:

The matter of erecting weirs in Vacluse Park was referred to a committee consisting of Mr. Robinson and Mr. Combes with power to act.

The Secretary's offer of a tank wherein to store water was accepted with thanks, and it was resolved that the Trust's lorry cart same to Vacluse Park.

TREES:

It was resolved that dead trees, mentioned in the Secretary's report, be removed.

J.H.H.

VAUCLUSE PARK TRUS. MINUTES:WATER RATES
KIOSK:

Attention was drawn to water rate account received for Vaucuse Park Kiosk, and it was pointed out that the Water & Sewerage Board owed Vaucuse Park the sum of £45/4/6 for overpayment of water rates as per Board's letter of the 12th. April, 1940.
It was resolved to thank the Board for their letter and inform them that we should be glad to have the amount.

PHOTO-
STAT:

It was resolved that photostat of the purchase of New Zealand Land by W.C. Wentworth be put away pending inspection, at a later date, by the Trustees.

MEETING:

at 5 p.m.

CONFIRMED:

L. J. Hall

CHAIRMAN.

1940.

VAUCLUSE PARK TRUST.PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

National Art Gallery	Recoup for restoring painting	2	-	-
Wages	Vaucluse	60	11	-
Wages	Vaucluse	56	3	-
Wages	Vaucluse	61	17	-
Wages	Vaucluse	60	15	-
Postal Dept.	Telephone calls and rental	4	13	6
Wages	Vaucluse	54	13	-
S. Golden	Framing Photostat	3	15	6
Petty Cash	Sundries	2	16	4
		<u>£307</u>	<u>7</u>	<u>-</u>

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Blade for Mower etc.	3	19	3
Stewart, J.	Notice Boards	1	12	6
Grace Bros. Pty. Ltd.	Paint, Varnish, Mosquito etc.	5	16	7
South East Pty. Ltd.	Seedlings	2	3	-
Geo. A. Jones	Envelopes, Description Cards	1	11	2
Syd. County Council	Electric Light - House & Lavs.	13	3	10
L. Heath & Son	Electrical Repairs, Radiator	2	-	6
M. Wilson	Refreshments, Soft Drinks	1	7	-
C.H. Lertle	Final payment on 5000 copies of pamphlet "The Story of Vaucluse House".	32	5	-
		4	10	-
		1	3	9
			9	4
		<u>70</u>	<u>1</u>	<u>10</u>

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

ANTIQUES:

A valuable collection of old crockery and glassware together with other antiques for exhibition purposes has been presented to the Trustees by the Trustees of the Estate of the late William Wield Armstrong.

A collection of bricks from the various historical buildings throughout New South Wales has also been presented by the Trustees of the above Estate, and the bricks are on view in the Coach House at Vaocluse, marked and numbered.

PICTURES:

The painting, "The Landing of Captain Cook", which has been at the Art Gallery for the purpose of restoring, has now been returned and is awaiting the inspection of the House Committee.

The Photostat of the purchase of New Zealand Land by W.C. Wentworth has been framed and is in the Board Room at Vaocluse House awaiting inspection by the Trustees.

DRAIN:

A new 12" drain and brick sump has been placed on the drive way at Vaocluse Park, to prevent flooding, which previous to the installation of the drain occurred frequently.

TREES:

The Silver Beech Trees in the Park that were infected with borer and white ant have been removed and destroyed. The Park adjacent to the trees has been cleared of lantana etc.

The Trees at the lane way leading to Wentworth Road have been removed under instructions of the Parks & Grounds Committee.

There are two trees on the pathway leading from Wentworth Avenue, which are a menace to the public and others seem to be infected with borer.

WATER:

The water restrictions are making it difficult to keep the flowers alive and I would suggest that the practicability of erecting weirs at various suitable points in the water course be considered, whereby the water could be dammed back and held, and then pumped out and utilized for distribution to the various parts of the garden.

KIOSK
NOTICE
BOARD:

Acting under previous instructions, I am bringing before your notice duplicating of water rates at the Kiosk.

John Taylor

SECRETARY.

AT THE

EE :

Hon. D.R. Hall (In the Chair) Messrs. G.G. Nicholls, A.P. Kurts, C.B.G. Combes, A.S. Carfrae and the Secretary, Mr. John Taylor.

It was resolved that the Minutes of previous Meeting held on the 19th. August, 1940 be confirmed.

It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

It was moved that the balance sheet for 12 months ended 30th. June, 1940 be received and adopted, carried.

Resolved that payments amounting to £174/10/5 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £55/-/7 as per list attached to the Auditor's Report be passed for payment.

The proposed amalgamation of the two Trusts, Nielsen and Vacluse Parks, was discussed and it was resolved that the President, Hon. D.R. Hall, in company with Mr. Trustee G.G. Nicholls interview the Minister for Lands and suggest the preliminary amalgamation of the Trusts.

Notification from the Lands Department that portion of annual grant £41 had been paid to the credit of the Trusts.

MR. ROBIN-

Letter from Mr. L.W. Robinson stating that he had forwarded his resignation to the Minister was received. It was resolved that a letter, under the seal of the Trusts, be forwarded to Mr. Robinson expressing regret at his resignation and appreciation for the long and effective services which he had rendered to the Nielsen and Vacluse Parks Trust.

Noted that Water & Sewerage Board had credited Vacluse Park with £45/4/6, overpaid water rates.

Letter from Manager of the Guestinerary asking if Trustees would advertise in the paper.

It was resolved that the matter of advertising be left in the Secretary's hands, he to arrange for a renewal for 6 months at £1 per month, and to endeavour to include Nielsen Park in the advertisement, by having a block of the Park inserted with a few descriptive words, for the same fee.

Capton to go under advertisement to be approved by the President.

SIDELB :

Letter from the Premier's Department offering to sell to the Trust a Georgian Sideboard, at present in Scotland.

It was resolved that the Department be informed that the Trust cannot afford to buy the Sideboard, but are quite willing to give it housing space at Vacluse House.

was read and received.

It was resolved that a letter of thanks be forwarded to Mr. Trustee C.B.G. Combes for his generosity in presenting to the Trust cases for exhibition of antiques and soil for the garden.

VAUCLUSE PARK TRUST MINUTES:

Secretary reported that weirs for conservation of creek water had been placed in position.

SICK LEAVE:

Secretary reported that the Attendant at the House, Mr. E. Woodgate, was off duty sick and asked for instructions regarding sick leave pay.

It was resolved that subject to not being at variance with any award, the attendant receive two weeks' leave on full pay on production of a doctor's certificate. This is not to be regarded as a precedent.

PICNIC:

It was noted that a list of names for the picnic in the place of photos and post cards which are resolved at the House.

It was resolved to leave the agistment of horses in Vaucuse Park in abeyance, as at the present time to allow this, a new fence would be required.

PICNIC:

Permission was granted to the Christadelphian Sunday School to hold a picnic at Vaucuse Park.

Application from the Vaucuse Photo Studio to operate cameras at Vaucuse Park.

It was resolved that permission could not be granted.

ON

It was unanimously agreed that when Trustees were interviewing the Minister for Lands, they approach him with a view to making Mr. Trustee C.B.G. Combes a permanent member of the Trust.

at 5-15 p.m.

23rd. November, 1940.

VAUCLUSE PARK TRUST.
SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

CASES:

Three show cases have been purchased by Mr. Trustee Combes and presented to the Trust for the display of various articles which have recently been donated to the Trust.

SOIL:

Mr. Combes has also given a lead of 5 cubic yards of the best soil to the Trust for the filling in of the fountain bed, in place of the soil which was previously there, it being exhausted.

WEIRS:

As instructed weirs for the conservation of creek water have been placed in position to retain the water round the Island, which forms a dam containing approximately 50,000 Gallons to be used for watering the garden, whilst the Water Board enforces water restrictions.

Two small weirs have been placed in a part of the creek to hold back water and create small riffles.

LEAVE:

The House Attendant, E. Woodgate, has been off duty for some time owing to illness, namely from the 9th. September, and according to the Doctor's certificate will be unable to continue work for some time. I would like definite instructions regarding sick leave pay.

PRICE:

On account of the shortage of paper and import duties etc. the price of postcards and photos, for resale at the House, has been slightly increased.

TREES:

The trees that were in a dangerous condition on the Main Walk, have been removed. They were infested with both white ant and borer, the trees have been destroyed by fire, after removal from the Park.

AGISTMENT:

The agistment of horses in the Park was left in the hands of Mr. Combes and Mr. Robinson, I now await instructions.

ATTENDANCE:

Attendances at the House during the Wistaria Season did not come up to expectation, as compared with last year and previous years. I would like to draw attention to the fact that no advertising to the extent as in the past has been done this year, and I believe that it pays us to advertise. The Booklet "Guestinerary" has been a good source of advertisement in the past, however, advertising was discontinued some 12 months ago, I would recommend that it be continued.

PERMISSION:

Permission was granted to the Christadelphian Sunday School to hold a picnic at Vaocluse Park.

John C. ...

SECRETARY.

Wages
Wages
Stewart, J.

Vaucluse
Vaucluse
Vaucluse
Hat Bands

58 2 -✓
55 10 -✓
59 18 5✓
1 - -✓

174 10 5

ACCOUNTS

South Head Garage Petrol
C. Roberts Lime and
T.J. Lawlor Post Cards
Saxton & Sons Pty. Ltd. Timber
Water & Sewerage
Board
Water &
Board
T. Ellison
S. & M. Sun
Grace Bros.
Govt. Insce.
Govt. Insce.
Petty Cash

18 8✓
1 18 8✓
2 1 3✓
17 4✓
5 5 -✓
39 6 6✓
3 5 11✓
1 19 6✓
3 11 2✓
11 11 10
12 3 6
2 1 3

105 - 7

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
HELD ON SATURDAY, 23RD. NOVEMBER, 1940 AT 2 P.M. AT
NIELSEN PARK.

- PRESENT: Hon. D.R. Hall (In the Chair), Messrs. G.G. Nicholls, A.P. Kurts, C.B.G. Combes, A.S. Carfrae and the Secretary, Mr. John Taylor.
- MINUTES: It was resolved that the Minutes of previous Meeting held on the 8th. October, 1940 be confirmed.
- AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's report and statement from Messrs. Truman, Allen & Co. be received.
- ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £266/7/2 as per list attached to the Auditor's report be ratified and accounts submitted for approval amounting to £49/18/6 as per list attached to the Auditor's report be passed for payment.
- It was decided that the finances in Vacluse Park be carefully watched.
- BEACH PARK: Letter from Messrs. J.H.F. Kaleski & Co., on behalf of a client at Vacluse, was read concerning condition of beach at Vacluse Park, a letter from the same firm was received by the Vacluse Council, who forwarded it onto the Trust and asked that the matter be attended to.
- After discussion it was resolved "that Messrs. J.H.F. Kaleski & Co. be informed that the beach is not in a continuously filthy condition, occasionally adverse winds bring in rubbish and when this happens the matter is attended to at once and it was further resolved that the Vacluse Council be informed accordingly."
- MIRROR: Mrs. Chandler of Nowra wrote offering to loan to the Trust an old Mirror.
- It was resolved "that Mrs. Chandler be thanked for her offer, but at the present time the Trust has a sufficiency of mirrors of the period."
- BED: Letter from Mrs. L. O'Malley Wood was read wherein she offered to sell, on behalf of the 2/1st. Pioneer Battalion Comforts Fund, a bed belonging to the Cox Family.
- It was resolved that Mrs. Wood be informed that owing to financial stringency the Trust could make no further purchases.
- ANNUAL GRANT: Notification from Lands Department that portion of annual grant £43 had been paid to the credit of the Trustees.
- AMALGAMATION OF TRUSTS: Mr. Nicholls reported that the President and he had interviewed the Minister for Lands concerning the amalgamation of the Nielsen and Vacluse Parks Trust, they had pointed out the economical benefit such amalgamation would be, together with other particulars. The Minister stated that he would consider the matter.
- VACANCY ON TRUST: Mr. Nicholls stated that at the same time they had approached the Minister concerning the appointment of Mr. C.B.G. Combes as a permanent member of the Trust, this also the Minister was considering.

DPH

VAUCLUSE PARK TRUST MINUTES:

GARDENER:

General discussion took place concerning the continued employment of the Head Gardener, A. Noble and it was resolved that Mr. Noble be informed that the Trustees intend to make a change in the personnel of the gardening staff at the end of the year.

It was resolved "that an advertisement be inserted in the Herald, the first week in December for a gardener, appointee to commence duties the 1st. January, 1941."

It was further resolved "that the advertisement ask for qualifications, married or single, references, age, whether returned soldier and that the successful applicant be paid £300 per year less £1 per week for rent of cottage in the grounds."

PERMANENT EMPLOYEES:

It was resolved that no more permanent employees be employed at Vacluse Park.

It was noted that Attendant E.G. Woodgate's services had been terminated.

SECRETARY'S REPORT:

was read and received.

BRICKS:

It was resolved that Mr. Leo Burings offer of two or three bricks which were formerly used for the building of "Leonay", Emu Plains about 1826 be accepted with thanks.

It was resolved that Mr. Dyer of Woolstonecraft be thanked for his donation of a brick taken from a building in George Street once occupied by Griffith Bros. and now known as Bebarfalds.

BEACH PARK:

Secretary pointed out that Beach Park needed cleaning up immediately.

It was resolved that a man be put onto this work, when he could be spared from his usual duties, and that overgrown grass near the side of the fences be cut first.

LANDS DEPARTMENT REPORT:

Letter from the Lands Department, dated 9th. September, 1940 was read asking what action the Trustees had taken regarding matters referred to in reports from the Department of 6th. and 18th. December, 1939.

It was resolved "that a copy of the Auditor's report, dated 13th. March, 1940 be forwarded to the Department, and that a letter be written reviewing the various suggestions made by the officers of the Lands Department and stating what decision had been arrived at in each instance."

SOIL:

The matter of soil for the garden was discussed.

It was resolved "that the Secretary make a report to next Meeting as to whether soil could be obtained free of charge or at a cheap rate, if the Trustees carted it with the Trust lorry, the Secretary was also asked to report as to what quantity of soil would be required."

ELECTION OF OFFICERS:

The election of officers for the ensuing year took place and the following nominations were made:-

PRESIDENT:

Hon. D.R. Hall was elected President for the ensuing year.

DEPUTY PRESIDENT:

Mr. G.G. Nicholls was elected Deputy President for the ensuing year.

HOUSE COMMITTEE:

The President, Hon. D.R. Hall, Mr. A.P. Kurts, Mr. A.S. Carfrae and Mr. C.B.G. Combes were appointed to constitute the House Committee for the ensuing year.

VAUCLUSE PARK TRUST MINUTES:PUBLICITY
TRUSTEE:

Hon. D.R. Hall was elected Publicity Trustee for the ensuing year.

HON. TREASURER:

Mr. C.B.G. Combes was elected the Honorary Treasurer for the ensuing year.

GROUNDS &
GARDENS
COMMITTEE:

The President, Hon. D.R. Hall, Mrs C.B.G. Combes and Mr. A.S. Carfrae were appointed to constitute the Grounds & Gardens Committee for the ensuing year.

SECRETARY:

Mr. John Taylor was appointed Secretary of the Trust for the ensuing year.

MR. BAILEY:

Mr. W.F. Leighton Bailey was made an ex officio member of all Committees.

MEETING
CLOSED:

at 2-55 p.m.

Conf

*L. Hall
Chairman*

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse	68	9	4
Wages	Vaucluse	53	19	2
Postal Department	Telephone Rental, Calls Etc.	4	18	1
Bertie, C.H.	Balance owing for 5000 Copies of "The Story of the House"	32	5	-
Wages	Vaucluse	47	14	-
Wages	Vaucluse	47	14	-
Syd. County Council	Electric Light - House etc.	11	7	7
		<hr/>		
		£266 7 2		

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Award Sheet, Hat Bands etc.	2	16	5
Holley Bros.	Manure	3	15	-
Saxton & Sons Pty. Ltd.	Timber	2	10	4
Grace Bros. Pty. Ltd.	Scythe Stones, Raffia, Lamps etc.	2	11	7
Hunt & East Pty. Ltd.	Seedlings	6	-	6
Stephen Clarke & Son	Stationery	1	1	-
Gvt. Insurance Office	Public Liability Insee.	4	-	-
South Head Garage	Petrol, Oct. & November		18	8
Truman, Allen & Co.	Auditing Fees to 30th. Sept., 1940	26	5	-
		<hr/>		
		£ 49 18 6		

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
HELD ON THURSDAY, 16TH. JANUARY, 1941 AT MESSRS. TRUMAN,
ALLEN & CO'S. BOARD ROOM, 77 KING STREET, SYDNEY
AT 4-30 P.M.

- PRESENT: Hon. D.R. Hall (In the Chair) Messrs. G.G. Nicholls, C.B.C. Combes, A.S. Carfrae and the Secretary, Mr. John Taylor.
- APOLOGY: was received from Mr. A.P. Kurts.
- MINUTES: It was resolved that the Minutes of previous Meeting held on the 23rd. November, 1940 be confirmed.
- AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.
- ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £192/18/6 as per list attached to the Auditor's report be ratified and accounts submitted for approval, amounting to £50/5/7 as per list attached to the Auditor's report be passed for payment.
- TAPESTRY: Letter from Mrs. F. Buckley was read offering to sell to the Trust a hand worked wool tapestry picture.
- It was resolved "That Mrs. Buckley be thanked for her offer but informed that the Trust has no accommodation for it".
- GARDENER: Mr. Noble wrote asking for a reference and 1 weeks holiday pay.
- It was resolved "That Mr. Noble be granted one weeks holiday pay and that Mr. Taylor give him a reference."
- MR. BAILEY: A letter was forwarded to the Lands Department informing the Under-Secretary of the death of Mr. W.F. Leighton Bailey.
- The Members rose for a few moments out of respect to their late Colleague. Regret was expressed for the death of Mr. Bailey and appreciation for his long service to the Parks.
- SECRETARY'S REPORT: was read and received.
- LEACH PARK: Secretary reported that the Leach Park had been cleared of grass and weeds at the southern end.
- GARDENER: It was resolved that the appointment of a Gardener be left in the hands of the President and Parks & Grounds Committee, such Members to confer.
- BRICKS: Noted that three bricks taken from the Building "Edinglassie" had been sent to the Trustees by Mr. Leo Buring.
- GARDENER'S COTTAGE: It was resolved that repairs and painting be carried out to the Gardener's cottage in Vacluse Park and that Mr. Carfrae be asked to see the job and go through the specifications, on his seeing same to make any recommendations to the president for his approval. Mr. Carfrae was asked to look at the bath in the cottage, to see if anything could be done to put it into better condition.
- FENCING PORTION PARK: The matter of fencing the southern end of the Park for the purpose of assisting horses was discussed and it was resolved that the matter be referred to the Parks & Grounds Committee, together with Mr. Kurts, with power to act if they think fit.

VAUCLUSE PARK TRUST MINUTES:

SOIL: It was resolved that Mr. Taylor make enquiries regarding the purchase of soil and that he make any recommendations he may have to the Parks & Grounds Committee, they to be authorised to have power to act.

GRANT: Noted that the Grant for Vaucluse Park had been reduced by £75, the total grant for the year now being £425.

MEETING
CLOSED: at 5 p.m.

Confirmed:

W. H. L.

CHAIRMAN.

10 J 41.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	47	14	-
Wages	Vaucluse - General	46	16	8
Guestinerary	Block and Advertising -			
	Issues 341 to 346	2	1	10
Wages	Vaucluse - General	48	4	-
Wages	Vaucluse - General	48	2	-
<hr/>				
		£	192	18 6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Reynolds	1 Wreath	1	1	-
South Head Garage	Petrol	1	8	-
Sydney Morning Herald	Advertisement for a Gardener		9	-
Guestinerary	Advertising - Issues 347 to 350	1	-	-
Harry Keen	Toilet Paper	4	13	6
Kee Lox	Carbon Paper & Ribbons	1	7	-
T.J. Lawlor	Photos & Post Cards - resale	5	2	6
Westcott Hazell & Co. Ltd.	Repairs to Grass Box - Atco			
	Mower	1	7	6
Postal Department	Telephone - Rental & Calls	5	6	9
C. Roberts	Cement & Lime	1	18	8
Harringtons Ltd.	Admission Tickets to House	3	1	3
Gvt. Insee. Office	Workers' Comp. Insee.	9	15	10
Grace Bros. Pty. Ltd.	Linseed Oil & Lamps	2	8	6
Petty Cash	Fares, Stamps, Bag etc.	3	13	9
Thos. Ellison	Repairs, Verandah, Coach House	7	12	4
<hr/>				
		£	50	5 7

SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:-

Gentlemen,

I beg to report:-

BEACH
PARK:

As instructed I had the Beach Park cleaned at the southern end, the grass has been cut and cleared.

GARDENER:

In answer to the advertisement for a Gardener, inserted in the Herald, a large number of applications for the position has been received.

BRICKS:

A parcel of three bricks has been received from Mr. Leo Buring of Emu Plains. These bricks were used in the Building "Edinglassie" in approximately 1826.

GARDENER'S
COTTAGE:

The Gardener's Cottage needs the interior kalsomining etc. and I have prepared a specification for work to be carried out which I submit to you.

AGISTMENT:

The grass in Vacluse Park has almost got out of hand, also the suckers of Silver Beech Trees. This could be kept in check by means of agisting horses, but a secure fence would need to be erected to enclose about four acres of ground. The cost of fencing would be approximately £25. I have been asked for agistment of horses if the place is made secure.

John Smith

SECRETARY.

16th. January, 1941.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
OF VAUCLUSE HOUSE AT 2 P.M.

 : Hon. D.R. Hall (In the Chair), Messrs. G.G. Nicholls, C.B.G. Combes, A.P. Kurts and the Secretary, Mr. John Taylor.

APOLOGY: was received from Mr. A.S. Carfrae.

MINUTES: It was resolved that the Minutes of previous Meeting held on the 16th. January, 1941 be confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £224/9/2 as per list attached to the Auditor's Report be ratified and accounts submitted for approval, amounting to £28/5/- as per list ^{4/5/41} attached to the Auditor's report be passed for payment.

REVENUE & EXPENDITURE: It was resolved that an estimate of the Revenue & Expenditure for 6 months beginning 1st. April, 1941 and ending 30th. September, 1941 be presented to the next Meeting.
R

LANDS DEPARTMENT REPORT: Copy of letter from Lands Department of the 17th. February commenting on their reports of the 6th. and 8th. December, 1939 and in reply to our letter of the 3rd. December, 1940 was handed to each Trustee.

It was resolved that the Auditors, Messrs. Truman, Allen & Co. be given a copy of the Lands Department letter and asked whether it is advisable that the Department's suggestions in connection with the Accumulation Accounts and the Postings to Private Ledger should be adopted.

REFUND DEPOSIT: Request received from Mr. Donald Begg asking that a refund of deposit paid for use of house be made, as it was found that his Association were unable to hold their dance on 28th. January as intended.

It was resolved that a refund of £1 be made to Vacluse Amateur Sailing Association.

OLD MILL GRINDER: Letter from Mr. Hockey offering to sell to the Trustees an old flour mill grinder.

It was resolved that Mr. Hockey be thanked for his offer and informed that the mill grinder mentioned in his letter is not the class of article kept at Vacluse House.

REPORT: was read and received.

ROOF: Arising from the Secretary's report on the condition of flat roof covering stairways and hall passage in Vacluse House, it was resolved that a letter be sent to the Government setting forth this particular matter and pointing out that it is essential work to preserve the historical building of Vacluse House and ask for a vote of £200, it was further resolved that the House Committee inspect the roof, and that the matter of carrying out the work be left in their hands; if tenders were called for the Secretary to draw up specification. If the Committee thought it advisable to have the job done under our own supervision, they were to arrange for the Secretary to employ the necessary labour.

GARDENER: President reported that advertisement for a gardener had been inserted in the Sydney Morning Herald and after interviewing several applicants, Mr. Frank Tindale, proved the best man available.

2.

Secretary reported that the work of repairs and painting interior of Gardener's Cottage, as authorised at previous Meeting, had been completed.

No decision was arrived at by the Parks & Grounds Committee regarding the fencing of portion of Vacluse Park, after discussion it was resolved that the matter of having the grass cut in the outer paddock be left in the hands of Mr. Trustee Kurts and the Secretary, with power to act.

It was resolved that the matter of charging a parking fee for cars using the Park be brought up at the September Meeting of the Trust.

It was resolved that during the winter months, Mr. Clarke be employed to paint the external wood of sash and window frames in Vacluse House and the outside of the Gardener's cottage, as recommended in the Secretary's report.

It was resolved that the Secretary prepare a list of employees and details as to the various work they could do, same to be placed before the next Meeting.

Was read and received. The matter of purchasing manure and soil was left to the discretion of the Secretary.

It was resolved that the Greeting Cards now on hand be sold at the price of 6d. each, as at the present price namely 1/- there is no demand whatsoever for them.

at 3 p.m.

DR. D. H. H.

1. an 921.

T. J. Lawlor
Sydney County Council
Wages

Vaucluse - General
Repairs
Repairs & ...
Vaucluse - General

[illegible][illegible]

Petty Cash
Hunt & East Pty. Ltd.
Guestinerary
H. Heath & Son
Toledo Berkel Pty. Ltd.
S. Clarke & Son
South Head Garage
Holley Bros.

Overhead
Stat
Petrol
re

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100

SECRETARY'S REPORT.

The President & Trustees of Vaocluse Park:

Gentlemen:

I beg to report the following,

GARDENER: The Head Gardener commenced duties on Thursday, February, 6th. 1941 and since then has been making good progress in his work.

SILVER: The suckers of Silver Beech in the outer Park have been removed and cleaned up.

WIRE: The cost of hurdles, as requested by the Park & Grounds Committee to be made in sections of 12' x 4' wire covered, will cost £1/14/6 each.

The outside of the Gardener's cottage requires painting.

PAINT: The external wood of sash and window frames in Vaocluse House require repainting.

ROOF: I would draw your attention to the state of the flat roof covering stairways and hall passage. This all requires recovering as it is in a very bad state, the bituminous material which covers the sheathing has been laid for 16 years and is perished. It has started to shrink, so much so, that the lead flashing is no longer able to cover the shrinkage, it requires removal and complete recovering before the heavy rains set in. This is a matter of urgency, and I would like the House Committee to inspect same.

WISTARIA CARDS: We have on hand 800 Wistaria Cards, these cards are sold at 1/- and are extremely slow sellers, I would suggest that Mr. be charged in an endeavour to diminish the stock, at the present rate of sale they will morely be eaten by silver fish, before the opportunity arises to sell them.

J. M. Taylor.
SECRETARY.

15th. March, 1941.

RECORD OF PROCEEDINGS RE VAGGLOUSE PARK TRUST

_____ DAY, 1941 AT MESSRS. TRUMAN, ALLEN
 _____ ROOM, SYDNEY AT 4-30 P.M.

_____: Hon. D.R. Lall (In the Chair) Mr. A.P. Kurts and the Secretary
 Mr. John Taylor.

A quorum not being present, the business of the Meeting was
 recessed with subject to confirmation at the next meeting of
 the Trust.

_____: was received from Mr. C.B.G. Combes.

_____: The Auditor's report and statement from Messrs. Truman, Allen
 & Co. was received.

_____: It was decided that payments amounting to £164/3/10 as per list
 attached to the Auditor's report be ratified and accounts sub-
 mitted for approval, amounting to £38/12. as per list attached
 to Auditor's report be passed for payment.

_____: Letter from Mr. Robson stating that he had made representation
 to the Minister for Lands on behalf of the Trust concerning
 a grant of £200 to effect urgent repairs at the House.

Secretary reported that a representative from the Lands
 Department had inspected the proposed work. A report is now
 being awaited.

_____: A claim from Mr. Woodgate, previous employee of the Trust, for
 £33/3/- back salary was placed before the Meeting.

It was decided to defer this matter, to enable the President,
 Hon. D.R. Lall, to investigate the claim in detail. Report to
 be submitted to next Meeting.

_____: An approximate estimate of the revenue and expenditure for
 6 months ending 30th. September, 1941, together with list of
 employees, was placed on the table.

_____: was read and received.

_____: Secretary reported that a horse drawn mower, together with driver,
 was loaned by the Woollahra Council to cut long grass in the
 paddocks. However, the mower would not cut the heavy growth of
 grass.

It was decided that the grass be burnt off, and care be taken
 to make fire breaks before doing so.

_____: at 5-35 p.m.

 E. Lall

3.14.41 1941

MEETING REQUIREMENTS

Vaucluse -	General	1	0
Vaucluse -	General	1	0
Amateur Slg. Assn.	General	1	0
Vaucluse -	General	1	0
Postal -	Rental and calls	1	0
Photos -	resale	1	0

 12 00

Woollahra Council

Hire of horse drawn mower

P. Green & Co. Pty. Ltd.

Recharging fire extinguishers

Hunt & East Pty. Ltd.

Seedlings

Truman, Allen & Co.

Professional fees Oct., 1941

Govt. Insurance Office

Burglary Policy

Hills

Petrol - For

Cash

Fares, Stamps,

 12 00

ANNUAL REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

REVENUE &
EXPENDITURE:

As instructed I have prepared a list of employees and approximate estimate of revenue and expenditure as from 1st. April, 1941 to 30th. September, 1941, copies of which are supplied to each Trustee.

REPAIRS &
MAINTENANCE:

Regarding repairs to roof of hall-way in Main House. Two quotations are submitted for your approval. The Architect of Lands sent an officer to the house to inspect the proposed work, but to date no official report has come to hand.

The Parks and Grounds Committee's recommendation that the loan of a horse drawn mower be obtained from the Woollahra Council was carried out.

MAINTENANCE:

The mower was obtained for two days, the first machine would not cut the heavy growth in the paddock and best use was made of it on the portions of grass that were thin. On the second day a heavier mower was used, but this also was unable to cut the heavy growth. The whole of the back paddock has been cut and is in good order.

John Gifford

10. 11. 41.

orbes,

... ..

... ..

... ..

... ..

... ..

... ..

... ..

... ..

G. H. Hall

... ..

Lawlor

1-366.
s. Allison
vt. Insee. Office
ace Bros. Pty. Ltd.

Repairs Gard
Premium -
Lessian,

_____ draw _____

_____ u _____

John C. Smith

MINUTES OF SPECIAL MEETING OF VINCENNE PARK
TRUST HELD ON TRUSTS 47, 17TH. JULY, 1911.

... A.P.

ived from Mr.

solved that

session
 be donat

... of \$1,
 credited to the Trust as a donation to the Lord

tter from

D. J. Hall

9th August, 1911.



